FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	11-27-61	9-15 - 11-15-61

TITLE OF CASE	REPORT MADE BY	TYPED BY
SAMUEL ENGLISH, aka Sam English, Sam Englese, Sam DePhillips, Sam Mike English, Samuel B. English, Joseph English, Sam Accardi, Salvatore Englise, (FNU) Russo, Butch English, Sam Enylese	SA [redacted]	DJS
	CHARACTER OF CASE ANTI-RACKETEERING	b6 b7C

REFERENCE: Chicago letter to the Bureau dated September 26, 1961.

- P -

LEAD

CHICAGO DIVISION

AT CHICAGO, ILLINOIS. Will continue to conduct logical investigation to determine subject's associates, activities, places of amusement, etc.

ADMINISTRATIVE DATA

Information furnished by CG 6343* has been carefully paraphrased in order to protect the identity of informant.

INFORMANTS

T-1 Records of the Chicago Crime Commission.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 3 - Bureau 3 - Chicago (92-887)		92-5781-1 MCT - 9 REC- 66 9 NOV 30 1961

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY	Ag Cr Div			
REQUEST RECD.				
DATE FWD.	12-1-61			
HOW FWD.	0-6			
BY				

NOTATIONS

NONE STAT. SECT.

1cc 1541

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

T-2 [redacted] Chicago, contacted June 10 and June 12, 1958, by SAs AUGUST C. KEMPFF and FRANCIS W. MATTHYS (by request).

b6
b7C
b7D

T-3 [redacted] contacted June 26, 1958, by SA FRANCIS W. MATTHYS.

T-4 [redacted] contacted September 5, 1958, by SA [redacted]

T-5 [redacted] Chicago Police Department, contacted February 1, 1961, and May 19, 1961, by SA VINCENT L. INSERRA.

T-6 [redacted] (by request).

T-7 CG 6343*

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [redacted] Office: Chicago b6 b7C
Date: November 27, 1961

Field Office File No.: 92-887 Bureau File No.:

Title:

SAMUEL ENGLISH

Character: ANTI-RACKETEERING

Synopsis:

SAMUEL ENGLISH, white male, 48, FBI No. 3165510, brother of CHUCK ENGLISH, lieutenant of SAM "MOONEY" GIANCANNA. Subject ENGLISH was employed in 1954 by ANTHONY V. CHAMPAGNE, well known hoodlum attorney, as a "labor advisor" during labor negotiations for the Chicago Restaurant Association with the Restaurant Employees Union. ENGLISH is a well known bookmaker in the Cicero, Illinois area. In 1954, ENGLISH was one of approximately 30 individuals barred from Arlington and Washington Race Tracks.

- P -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

I. PERSONAL HISTORY

Birth

On October 24, 1961, T-1 advised that SALVATORE ENGLISE was born January 17, 1914 at Chicago, Illinois. Informant advised that the father was J. GUYSEPPI ENGLISE who was born in Italy in 1875 and naturalized in 1930.

On October 24, 1961, Investigative Clerk JAMES F. MC CAFFREY checked the birth recrods of the Cook County Clerk's Office but could locate no record for SALVATORE ENGLISE or SAMUEL ENGLISH for the years 1889 through 1933 inclusive.

Residence

SAM ENGLISH currently resides in a large, two-story, yellow brick house located at 1800 South Austin Avenue in Cicero, Illinois.

Former Residence

SAM ENGLISH was apprehended by the Chicago Police Department in 1932 at which time he gave his address as 1013 South Damen.

Automobiles

On May 3, 1961, the Springfield Office advised that [redacted] Supervisor, Auto Registration Section, Secretary of State, Springfield, Illinois, advised on May 1, 1961, that a check of soundex records for 1960 and 1961 failed to reflect any vehicles registered or titled to SAMUEL B. ENGLISH, 1800 South Austin Boulevard, Cicero, Illinois. However, he advised that 1961 Illinois license 682-583 was issued on December 19, 1960, to SAM MIKE ENGLISH, 1800 South Austin Boulevard, Cicero 60, Illinois, for 1960 Lincoln two-door hardtop, Vehicle Identification Number OY73H-421357, which was purchased new May 28, 1960, from Litsinger Lincoln Mercury Company, 1250 West Washington Boulevard, Chicago 7, Illinois. Certificate of Title OY73H-421357 issued June 9, 1960, to ENGLISH for this Lincoln with a lien of $3,562.56 in favor of Merchants National Bank, 3158 West Madison Street, Chicago, Illinois, and has not been surrendered to date.

b6
b7C

[redacted] also advised that 1960 Illinois license 2317602 was issued February 5, 1960, to SAM RONALD ENGLISH, 1800 South Austin Boulevard, Cicero 50, Illinois, for 1959 Ford Thunderbird convertible, Vehicle Identification Number H9YJ142848. A check of title records reflect that this vehicle is now registered and titled to [redacted] 1606 South 49th Court, Cicero, Illinois. b6 b7C

Credit

On October 20, 1961, Investigative Clerk [redacted] checked the records of the Chicago Credit Bureau but could locate no record for SAMUEL ENGLISH.

II. CRIMINAL RECORD

On May 29, 1958, SAs AUGUST C. KEMPFF and FRANCES W. MATTHYS found the following record for SAM ENGLISH at the Chicago Police Department under Bureau of Identification Number C-42309:

Date	Charge	Disposition
February 28, 1932	Burglary	Six months probation
September 25, 1932	GP	Released
November 16, 1934	Loitering	Released
March 10, 1934	Loitering	Released
April 30, 1934	Loitering	Released
January 8, 1934	Investigation	Released
February 16, 1935	Investigation	Released
March 2, 1935	Investigation	Released
March 25, 1935	Investigation	Released
August 12, 1938	Investigation	Released

The vagrancy records reflect his aliases as JOE ENGLISH, SAM DePHILLIPS, SAM ENYLESE.

b6
b7C

In 1934, he was arrested with CARMEN CARDUCCI, 1022 South Winchester, and [redacted] In 1934 and in 1938, he was arrested with [redacted] with alias [redacted] He is classified in police records as a burglar.

The Bureau of Identification records reflect that ENGLISH sought a job as bailiff in the Municipal Court of Chicago on June 17, 1956.

The Identification Division furnished the following identification record for SAM ENGLISH under FBI Number 3165510 on July 9, 1958:

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD, Chicago Ill.	Sam English #C-42309	9-15-32	G.P.	
Commanding General, Services of Supply, US Army, Washington, D.C.	Sam Mike English #31-IHC	Employed 9-15-37 mach. hand		

III. ASSOCIATES

ANTHONY ACCARDO

The "Chicago Daily News" on April 28, 1961, carried an article entitled "No Place For Slobs at Accardo Party". This article concerned the wedding of the daughter of ANTHONY ACCARDO and the lavish reception which took place later at the Tamschanter Country Club which was attended by nearly every well known hoodlum in the Chicago area. Among those in attendance was SAM ENGLISH.

T-7 has advised that ANTHONY ACCARDO, who is known by his close associates as JOE BATTERS, up until approximately three or four years ago was recognized by his associates in the

Chicago underworld as its top leader. The informant advised that three or four years ago ACCARDO, apparently due to his own wishes in this regard, more or less retired from his former position and now maintains a less active role in the affairs of the underworld. Informant advised, however, that ACCARDO continues to lend his advise and experience to his associates and is still considered by the informant to be one of the top leaders of the underworld.

[redacted]

On October 24, 1961, T-1 advised that SAM ENGLISH is an associate of [redacted]. b6 b7C

T-6 on April 10, 1959, described [redacted] as a "muscle man" for the Chicago "syndicate" operating out of Chicago's near north side and working in conjunction with ALBERT "OBBIE" FRABOTTA and MARSHALL CAIFANO.

CARMEN CARDUCCI

The records of the Bureau of Identification, Chicago Police Department, reflect that SAM ENGLISH was arrested in 1934 with CARMEN CARDUCCI, 1022 South Winchester, [redacted] b6 b7C

[redacted]

JIM DOUGHERTY

On October 24, 1961, T-1 advised that [redacted] inspector, is connected with the 5th Jack Club, which is operated by [redacted] SAM and CHUCK ENGLISH.

JAKE GUZIK

On October 24, 1961, T-1 advised that Chicago police authorities have determined that SAM ENGLISH was a known associate of JAKE GUZIK, now deceased, who was one of the most important lieutenants in the CAPONE gang for almost three decades.

JOSEPH "CRACKERS" MENDINO

An article appearing in the "Chicago Daily News" dated March 20, 1961, entitled "Top Hoods Mourn A Fellow Mobster (CRACKERS MENDINO buried After An All-Star Wake)".

This article stated that the pall bearers at the funeral were TONY ACCARDO, JACK CERONE, GUS ALEX, MURRAY HUMPHREYS, and SAM GIANCANA. . The article reported that SAM ENGLISH was in attendance at the funeral.

[redacted]

The records of the Bureau of Identification, Chicago Police Department, reflect that SAM ENGLISH was arrested in 1934 with CARMEN CARDUCCI, 1022 South Winchester and [redacted] b6 b7C

[redacted]

JOHN SORTINO

On May 19, 1961, T-5 advised that nearly all of the well known hoodlums in the Chicago area attended the wake of JOHN SORTINO on May 16, 1961, which was held at the Lucania Funeral Home, 6901 West Belmont.

Informant advised that among those in attendance was SAM ENGLISH and his brother CHUCK.

[redacted]

T-4 advised on June 18, 1958, that a [redacted] was SAM ENGLISH's girl friend from 1953 to 1956 while she lived and worked in the Cicero area as an office girl. Informant advised that one time during the relationship between ENGLISH and [redacted] went to ENGLISH for the purpose of obtaining some money. Informant advised that [redacted] b6 b7C b7D

[redacted] Informant stated that ENGLISH refused all requests for money and that [redacted] allegedly threatened to tell all that she knew about ENGLISH. ENGLISH reportedly warned her that if she loved her two children she had better "keep your mouth shut".

IV. CRIMINAL ACTIVITIES

Gambling

T-2 advised on June 12, 1958, that SAM ENGLISH is a well known gambler in the Cicero, Illinois area. Informant recalled that a few years ago ENGLISH used the garage at the rear of the 5th Jack Grill as a handbook operation but that this location is now being used to store records for juke boxes.

On October 24, 1961, T-1 advised that in the summer of 1955, a number of CAPONE syndicate gamblers were barred from race tracks in the Chicago area. In an article in the "Chicago Tribune" of October 19, 1954, it was stated "As the State Racing Commission yesterday stepped up its campaign to drive hoodlums out of racing, it was disclosed that the Chicago tracks have been waging their own war on unsavory characters who make book inside the track. More than 30 of these individuals,most of them agents for the hoodlum gambling syndicate, have been barred from Arlington and Washington Park Rack Tracks where they werereported to be doing busines at the rate of $100,000 a day". The article then listed 30 hoodlums who were barred by the tracks. Among those listed were:

SAM "BUTCH" ENGLISH;

CHARLES "CHUCK" ENGLISH;

JOSEPH "CRACKERS" MENDINO,
799 Everett Avenue, Lake Forest,
reportedly active in the Midwest
narcotics racket and a convicted hi-jacker;

FRANK CERONE, 816 North Central Park Avenue,
an associate of EDDIE VOGEL;

[redacted] west side handbook operator; b6 b7C
and numerous others.

A police report indicated that the head of the gambling ring was CHARLES ENGLISH, brother of SAM ENGLISH. When CHARLES ENGLISH was evicted from the Washington Park Track, he brought suit in Federal Court. It is claimed that JAKE GUZIK, notorious CAPONE gang leader who served as a lieutenant to AL CAPONE and later TONY ACCARDO, stormed into the track office and demanded that CHARLES ENGLISH not be barred from the track.

5th Jack Tavern

On October 24, 1961, T-1 advised that the 5th Jack Tavern is operated by [redacted] for SAM and CHUCK ENGLISH.

b6
b7C

On June 12, 1961, T-2 advised that SAM ENGLISH received $4,123.57 from his interest in the 5th Jack Tavern. Informant advised that SAM ENGLISH has a two-thirds interest in this establishment [redacted] a one-third interest.

Attempt of SAM ENGLISH To Avoid Testimony Before the Senate Rackets Committee

The "Chicago Daily News" dated July 2, 1958, carried an article captioned "6 Hoods Here Elude Subpoenas". This article recorded as follows:

> "Senate rackets investigators, try as they might, have been unable to find six top Chicago hoodlums.
>
> "The hoods obviously are on the run.
>
> "Two crime syndicate top dogs have been served with subpoenaes here. The papers ask them to show up in Washington Monday.
>
> "That's when the Senate rackets committee expects to get down to shoveling the heavy Chicago crime dirt.
>
> "The committee's Chicago staff has worn out a lot of shoe leather, visiting homes and hangouts of the hoods they want. They find nobody home - not even the chickens.
>
> "So far, they have failed to turn up:

"Sam Battaglia, 50, of 1114 N. Ridgeland, Oak Park, an old '42 Gang' member whose police record dates back to 1924.

"Guy Alex, 48, of 4300 Marine dr., former bodyguard of the late Jake 'Greasy Thumb' Guzik and a handbook operator.

"Sam 'Mooney' Giancana, 55, of 1158 Wenonah, Oak Park, the fastest-rising hoodlum in the Chicago area.

"Sam English, 1800 S. Austin, Oak Park, an old hand in Cicero handbooks.

"James 'Cowboy' Mirro, 1342 S. Austin, Oak Park, Cicero saloon and gambling joint operator.

"Eddie Sturch, two-gun operator along N. Clark, who was once bese described as the honky-tonk king.

"Investigators have scored in handing subpoenas this week to Ross Prio, 1721 Sunset Ridge rd., near Glenview, and Joey Caesar, alias Joey DiVarco, 4275 Jarvis, Lincolnwood.

"Prio, 57, is said to be North Side gambling boss in the syndicate. Caesar has been involved in Near North Side rackets."

At the request of the Senate Selection Committee on Improper Activities in the Labor Management Field, the FBI conducted investigation for the purpose of locating the individuals whose testimony was desired by the committee. On July 3, 1958, CHUCK ENGLISH, brother of SAM ENGLISH, advised SA WILLIAM F. ROEMER, Jr. that he had contacted his brother and told him to come back to Chicago and accept service of the Senate Selection Committee subpoena. ENGLISH advised that his reason for doing so was to relieve pressure on the ENGLISH family.

On July 6, 1958, the "Chicago Tribune" carried an article entitled "Key Witness Surrenders In Racket Probe". This article stated:

" A crime syndicate gambler, sought for months as a key witness in the Senate rackets committee probe of gangster influence in the Chicago restaurant industry, surrendered to committee agents Saturday.

"Sam (Butch) English, 41, a bookmaker and convicted burglar, appeared in the United States courthouse to accept a subpena for appearance before the committee in Washington this week.

"Mum on Duties

"However, English refused to tell committee investigators what duties he performed when he was hired as an adviser by Anthony V. Champagne, labor counsel for the Chicago Restaurant association in 1953 and 1954.

"Champagne accompanied Sam English and English's brother, Charles, 42, a crime syndicate lieutenant, to the courthouse. Another member of the group was Harry Accardi, who manages the 5th Jack club, 3340 5th av., owned by the English brothers.

"Champagne and Sam English had significant roles in the labor relations of the Chicago Restaurant association, one of the targets of the Senate hearings which will begin Tuesday.

"Successor to Teitelbaum

"An attorney who has represented top hoodlums, Champagne became the $120,000 a year counsel for the restaurant group in 1953 when another labor attorney, Abraham Teitelbaum, was unable to settle a strike called against the Marquis chain of restaurants.

"With English as his adviser, Champagne settled the strike without organization of the restaurants by the Hotel and Restaurant Employees union, 101 N. Wells st. English was paid $1,600 by Champagne from January to July, 1954.

"After Sam English accepted his subpena, his brother and Champagne were questioned by other Senate agents investigating hoodlum infiltration of the coin machine and juke box industry.

"Plan to Unmask Control

"Charles English, who lives at 1834 S. Austin av., Cicero, is the owner of a Chicago coin machine route and a phonograph record distributing company. He was arrested last February on a charge of counterfeiting popular records in what police said was an attempt to monopolize the distribution of records to Chicago juke box operators."

Employment By
ANTHONY B. CHAMPAGNE

On October 24, 1961, T-1 advised that ANTHONY V. CHAMPAGNE who handled labor negotiations for the Chicago Restaurant Association, in listing his expenditures stated that he employed SAM ENGLISH as an assistant labor agent from January to July, 1954, and paid him $1,600.

1956 Tax Suit
Against SAM ENGLISH

T-1 advised on October 24, 1961, that on January 16, 1956, SAM ENGLISH of 3522 Lexington Street, Chicago, Illinois, appeared in the United States Tax Court, 1212 Lake Shore Drive, Chicago, in connection with a claim filed by the Federal Government against SAM ENGLISH and [redacted] for a 1949 tax deficiency of $1,103, and a 1949 penalty of $65. a 1950 tax deficiency of $1,003, and a 1950 penalty of $246. This tax claim arose out of handbook operations in Cicero, Illinois. The three partners in the Cicero handbook were: CHARLES ENGLISH, [redacted] and SAM ENGLISH. In the Government's claim against CHARLES ENGLISH and [redacted] the Government sought $1,303.26 in deficiency taxes for 1949 and a penalty of $66. From [redacted] the Government sought a 1949 tax deficiency of $2,217 and a 1949 penalty of $110; a 1950 tax deficiency of $1,250 and a 1950 penalty of $339. According to informant, the differences of opinion between the

b6
b7C

handbook operators [redacted] and SAM and CHARLES ENGLISH and the United States Government arose out of an interpretation of the handbook records. The Government contended that $31,956.10 of "cuts", i.e. amounts paid to successful bettors and handbook operators were claiming as expenses bets that they had never paid. When one of the partners, [redacted] testified in United States District Court, on January 18, 1956, he stated that the handbook was in charge of [redacted] believed to be [redacted] who kept the books and records and paid the expenses. [redacted] testified that the handbook, which started with an investment of only $500, took in $422,673across the counter in 1949 and $437.148 in 1950. b6 b7C

Informant reported that an agent for the Bureau of Internal Revenue Service testified that he found "the regular betting tickets and erasures" on the sheets from which the handbook records were compiled.

Abortion Racket

T-4 advised on September 4, 1958, that when SAM ENGLISH's girl friend, [redacted] became pregnant, ENGLISH demanded that she have an abortion. Informant stated [redacted] b6 b7C b7D

Informant stated that [redacted]

Informant stated that [redacted]

V. PLACES FREQUENTED

Barney's

On September 5, 1958, T-4 advised informant had observed [redacted] b7D

The Black Forest Restaurant

On September 5, 1958, T-4 advised informant had observed [redacted]

The Brown Bear

b7D

On September 5, 1958, T-4 advised informant had observed [redacted]

Cafe Bohemia

On September 5, 1958, T-4 advised informant had [redacted]

b7D

Milano's Restaurant

T-4 advised on September 5, 1958, that informant had observed [redacted]

b7D

Ireland's Restaurant

On September 5, 1958, T-4 advised informant had observed [redacted]

b7D

MGM Lounge
25th and Lake Street
Cicero, Illinois

T-4 advised that informant had observed [redacted]

b6
b7C
b7D

Sea Brook Hotel,
Surf Side, Florida

During the investigation to determine the location of SAM ENGLISH in order that he might be served with a subpoena to appear before the Senate Rackets Committee, the Miami Division determined that SAM ENGLISH with his wife and son registered at the Sea Brook Hotel on March 15, 1958, giving as their address 1800 South Austin Boulevard, Cicero, Illinois.

The hotel records reflected that the ENGLISH family checked out of the hotel on April 1, 1958. These records also reflected that on March 22, 1958, SAM ENGLISH advised an official of the Sea Brook that he would not accept any calls under the name ENGLISH but would accept such calls under the name RUSSO.

Sportsman's Park Race Track

On June 26, 1958, T-3 advised that SAM ENGLISH usually frequents the night harness racing at Sportsman's Park on almost every evening.

The Villa Venice

On September 5, 1958, T-4 advised informant had observed [redacted] b7D

Wofford Hotel,
Miami Beach, Florida

T-2 advised on June 12, 1958, that a few years ago SAM ENGLISH frequented the bar of the Woodart Hotel, 27th and Collins Avenue, Miami Beach, Florida. Informant advised that 27th and Collins at that time was a hangout for bookies and SAM ENGLISH frequented it. Informant advised that this establishment is located next to Martha Rae's Restaurant.

Investigation by the Miami Division disclosed that there is no Woodart Hotel which has ever existed in the Miami or Miami Beach area; however, the Wofford Hotel is located at 24th and Collins and that this hotel has always been known as a hoodlum hangout.

VI. LEGITIMATE ENTERPRISES

Consolidated Record Sales

T-2 advised on June 12, 1958, that in 1957 SAM ENGLISH received $2,500 from the Consolidated Record Sales, Incorporated, Chicago, Illinois.

On June 18, 1958, CHARLES ENGLISH, brother of SAM ENGLISH, advised SAs RALPH R. HILL, Jr. and AUGUST C. KEMPFF that Consolidated Record Sales, Incorporated is located in a building which houses the Lomar Distributing Company at 5954 West Roosevelt Road in Cicero and that this company is affiliated with Lomar.

Midwest Music and Amusement Company

T2 advised on June 12, 1953, that in 1957, SAM ENGLISH received $3,750 from Midwest Music and Amusement Company, Chicago, Illinois.

On June 18, 1958, CHARLES ENGLISH, brother of SAM ENGLISH, advised that he had never heard of the Midwest Music and Amusement Company.

A check of the Chicago telephone directories for the 1957-58 period failed to reflect any record of this company.

Property at 3216 Augusta Boulevard

On June 12, 1961, T-2 advised that in 1957 SAM ENGLISH received approximately $4,000 from a three-flat building which ENGLISH owns at 3216 Augusta Boulevard.

On June 18, 1958, SA FRANCIS W. MATTHYS determined that the three-flat building at 3216 Augusta Boulevard, was owned by SAM ENGLISH and managed by [redacted]

b6
b7C

On that date, [redacted] advised SA MATTHYS that she has known SAM and CHUCK ENGLISH since their childhood but does not know them socially.

[redacted] advised that he manages the property at 3216 Augusta Boulevard but handles the business with ENGLISH by mail. b6 b7C

VII. DESCRIPTION

Name	SAMUEL ENGLISH
Also Known As	SAM ENGLISH, SAM ENGLESE, SAM DePHILLIPS, SAM MIKE ENGLISH, SAMUEL B. ENGLISH, JOSEPH ENGLISH, SAM ACCARDI, SALVATORE ENGLISE, (FNU) RUSSO, BUTCH ENGLISH, SAM ENYLESE
Race	White
Sex	Male
Dates of Birth	January 17, 1913; January 17, 1914
Place of Birth	Chicago, Illinois
Height	5'11"
Weight	230 pounds
Build	Obese
Hair	Black
Eyes	Hazel
Scars and Marks	None
Face	Heavy, double chin, big jaws, voice steep
Peculiarities	Never wears hat, usually wears slacks and open-neck sport shirt
Marital Status	Married
Wife	[redacted] b6 b7C
Sons	
Social Security No.	338-03-8173
FBI No.	3165510
Chicago Police Department No.	C-42309

FD-323 (3-28-60)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

November , 1961

In Reply, Please Refer to File No.

Title SAMUEL ENGLISH

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted] b6 b7C
[redacted] dated and captioned as above.

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

T-1 is records of another Government agency.

T-2 is an individual whose occupation puts him in a position to furnish information concerning activities of Sam English.

T-3 is an individual who is in a position to furnish information concerning Sam English.

T-4 is an individual who is in a position to furnish information concerning Sam English.

T-5 is an individual whose occupation places him in a position to furnish information concerning Sam English.

T-6 is an individual whose occupation places him in a position to furnish information concerning Sam English.

T-7 is an individual who is in a position to furnish information concerning hoodlum activities in Chicago.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

OPTIONAL FORM NO. 10
5010-104

UNITED STAT

Memorandum

TO : DIRECTOR, FBI

DATE: November 27, 1961

FROM : SAC, CHICAGO (92-887)

SUBJECT: SAMUEL ENGLISH, aka
AR

Enclosed herewith are three (3) copies of report of SA [redacted] dated and captioned as above at Chicago, one copy of which will be disseminated to the Special Assistant United States Attorney within ten days UACB.

b6
b7C

2 - Bureau (Enc.
1 - Chicago
PEM:djs
(3)

ENCLOSURE

EX-105

REC- 66 92-1-5787-2

9 NOV 30 1961

NOTE STAT. SECT.,

6 DEC 11 1961

OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI DATE: 1/24/62

FROM: SAC, CHICAGO (92-887)

SUBJECT: SAMUEL ENGLISH, aka
AR

Subject is currently being investigated by the Chicago Division under the Criminal Intelligence Program. Certain information concerning subject's former employment and birth has not been verified to date.

It is requested that Bureau authority be granted to contact Baltimore Source 4 (1) to determine subject's former employments; to develop investigative leads and for additional information on subject; (2) to determine if subject has been employed in the past without reporting his wages on his Federal Income Tax Returns; and (3) to determine if subject is now receiving income from other known sources.

Subject's Social Security Number is 338-03-8173, and he has listed his date of birth as January 17, 1913, and January 17, 1914.

2 - Bureau
1 - Chicago

PEM: dkz
(3)

REC-4 92-5114-3

SAC, Baltimore

2/5/62

REC- 124

Director, FBI (92-5787) - 3

- 107

SAMUEL ENGLISH, aka.
AR

Enclosed is a copy of a self-explanatory memorandum from Chicago dated 1/24/62.

Unless the Baltimore Office has information indicating otherwise, Bureau authority is granted to contact Baltimore Source 4 for information requested by Chicago.

Enclosure

JGL:rap
(4)

MAILED 20
FEB 5 - 1962
COMM-FBI

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Ingram
Gandy

MAIN ROOM ☐ TELETYPE UNIT ☐

FEB 9 - 1962

Report Form
FD-263 (5-1[illegible]55)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
CHICAGO	CHICAGO	3/2/62	12/1/61 - 2/23/62

TITLE OF CASE	Report made by	Typed By:
SAMUEL ENGLISH	SA [redacted]	djs

CHARACTER OF CASE

ANTI-RACKETEERING

b6
b7C

Synopsis:

REFERENCE: Report of SA [redacted] dated 11/28/61 at Chicago.

- P -

ENCLOSURE: TO BUREAU (2)

Two (2) copies of letterhead memorandum characterizing informants.

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct logical investigation to determine subject's associates, activities, places of amusement, etc.

ADMINISTRATIVE

b7D

Information furnished by [redacted] has been carefully paraphrased in order to protect the identity of the informants.

Approved	Special Agent In Charge	Do not write in spaces below
		92-5187--4 REC-12

Copies made:
3 - Bureau (Encls.2)
1 - USA, Chicago
2 - Chicago (92-887)
1 cc: AAG Criminal Division

17 MAR 5 62

Form 0-6

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

331

Property of FBI - This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

☆ U. S. GOVERNMENT PRINTING OFFICE: 1955 O—344750

CG 92-887

INFORMANTS

T-8 - [redacted]

T-9 - [redacted]

b6
b7C
b7D

T-10 - Records of Dun & Bradstreet, 300 West Adams Street, Chicago, as furnished by [redacted]

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [redacted]
Date: 3/2/62

Office: Chicago

b6
b7C

Field Office File No.: 92-887

Bureau File No.:

Title:

SAMUEL ENGLISH

Character: ANTI-RACKETEERING

Synopsis: Legal description of ENGLISH's home at 1800 South Austin is set out. Lormar Distributing Company, which ENGLISH is connected with together with his brother "CHUCK" ENGLISH, now located at 2311 North Western Avenue. ENGLISH visited Miami, Florida, during the month of February, at which time many of the prominent Chicago hoodlums were in that city.

- P -

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

I. PERSONAL HISTORY

Residence

On December 10, 1961, Investigative Clerk [redacted] checked the records of the Cook County Recorder's Office, 118 North Clark Street, Chicago, at which time he determined that 1000 South Austin, Cicero, Illinois, is located on the north one-half lot of block eight of the Mondel and Hyman Subdivision. b6 b7C

The record reflected that the 1958 taxes on this property were paid by one [redacted]

An examination of the Tract Book reflects under document 15493583 that the grantor of the property was [redacted] and the grantee was [redacted] The deed was dated November 22, 1952, and filed November 26, 1952.

Credit

On January 29, 1962, Investigative Clerk [redacted] caused a check to be made of the records of the Chicago Credit Bureau, but no credit record was located for the subject under his known aliases or under his wife's name. b6 b7C

II. ASSOCIATES

BILL BONNETTS

FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

Date December 11, 1961

BILL BONETTS, 5601 South Paulina Street, advised that he was born on September 26, 1903, in Chicago, Illinois. He stated that his real name is WILLIAM PAWLOWSKI and that he has used the name BONNETTS since a very early age.

He stated that he operated as a bookie in Chicago until approximately twelve years ago. He stated he operated out of a tavern located at 51st and Ashland Avenue. BONNETTS stated that this building has long since been torn down.

He described his bookie operation as a "coffee and operation" and stated that he never had a wire service and simply called up the green sheet to determine race results.

BONNETTS stated that for approximately the last year he has been confined at home almost continually with arthritis. It was noted during the interview that BONNETTS hands were badly swollen at the joints and he had great difficulty moving about.

BONNETTS stated that he is acquainted with RALPH PIERCE and believes that PIERCE is a retired real estate operator.

He recalled that the last time he saw PIERCE was about four or five months ago in Batts Restaurant on West Cermak Road near the new Michigan Hotel. BONNETTS stated that PIERCE apparently considers himself to be a ladies' man and that he has observed him kidding around with the waitresses in Batts Restaurant. stated he could not say whether or not he ever followed up on any of these contacts with these waitresses.

BONNETTS stated he did not know PIERCE to be connected with any bookie or gambling operations whatsoever.

On 11/29/61 at Chicago, Illinois File # 162-97

b6
b7C

by SAs [redacted] and EDWARD J. NEHLS/emr Date dictated 12/5/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BONNETTS stated that he operates the Bonets Music Company, which handles juke box operations in a number of locations on the south side of Chicago. He stated that he buys his records from the Lormar Distributing Company, 5954 West Roosevelt and Cicero. BONNETTS stated that this company is the biggest of its type and he has found out from past experience when he needs a particular record he can obtain this record from Lormar within two days. He stated that most other record distributing companies require a three to four week period before delivering the particular record. He stated that Lormar does not charge any premium for this service and, in fact, he believes that some records may be one cent cheaper than the records provided by other distributing companies.

He stated that he last saw CHUCK ENGLISH approximately one year ago when he, BONNETTS, visited the Lormar store. He stated that as far as he knows ENGLISH's activities are confined to the operation of this store and that to the best of his knowledge ENGLISH is not involved in any gambling or bookie activities.

He stated that he is also acquainted with SAM "BUTCH" ENGLISH, the brother of CHUCK ENGLISH, and that apparently SAMMY is in the Lormar store most of the time. He stated that he had no idea whether or not SAM ENGLISH was engaged in any gambling activities and that he never had heard any information to that affect.

III. LEGAL ENTERPRISE

Consolidated Record Sales

T-10 advised that the Consolidated Record Sales is operated by [redacted] and is located at 101 South Cicero Avenue with a former address at 5554 West Roosevelt Road in Cicero. Informant stated that on [redacted] b6 b7C b7D Informant noted that the interior of the building was practically bare and that the only visible assets were shelves, stated wall, one office machine and about 100 phonograph records.

It should be noted that [redacted] is a [redacted] and has been closely associated with CHARLES "CHUCK" ENGLISH and SAM ENGLISH in the operation of the Lormar Distributing Company. b6 b7C

V. TRAVEL

T-9 advised that in early February, SAMUEL ENGLISH left Chicago to visit Miami, Florida, during the same period of time that many of the prominent Chicago hoodlums were in that city.

SAC, Chicago (92-387) 3/8/32

Director, FBI (92-5787)

SAMUEL ENGLISH
AR

Reresp of SA [redacted] dated 3/2/32. b6 b7C

Additional efforts should be made to develop more comprehensive information concerning the subject. In this regard, existing instructions concerning the investigation of case of this type should be carefully reviewed and efforts made to develop pertinent information regarding all phases of the subject's activities and his connection with top hoodlum figures in the Chicago area.

JGL:rap
(4)

[redacted]

Tolson
Belmont
Mohr
Gillahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Ingram
Gandy

92 MAR 15 1932

MAIL ROOM TELETYPE UNIT

92-5787-5

OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-5787) DATE: April 30, 1962

FROM : SAC, CHICAGO (92-887)

SUBJECT: SAMUEL ENGLISH, Aka
AR

Subject is currently being investigated by the Chicago Division under the Criminal Intelligence Program. The Bureau is requested, through its liaison with Internal Revenue Service, to obtain the income tax returns of ENGLISH for the years 1955-1961 inclusive.

2 - Bureau
1 - Chicago
PEH:mcg
(3)

SAC, Chicago (92-887) 5/9/62

REC-138

Director, FBI (92-5787)

SAMUEL ENGLISH, aka
ANTI-RACKETEERING

Reference is made to your letter dated 4/30/62.

One copy each of the Federal income tax returns filed by the captioned individual for the years 1955 through 1961 has been requested. These returns will be forwarded to you immediately upon their receipt from the Internal Revenue Service.

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MMG:kjb
(4)

MAILED 4
MAY 9 - 1962
COMM-FBI

MAIL ROOM TELETYPE UNIT

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	5/9/62	3/1 - 5/1/62

TITLE OF CASE

SAMUEL ENGLISH, Aka.

REPORT MADE BY [redacted]

TYPED BY JMG

CHARACTER OF CASE

AR

b6
b7C

REFERENCE: Report of SA [redacted] dated 3/2/62 at Chicago.

- P -

ENCLOSURES TO THE BUREAU

Two copies of letterhead memorandum characterizing informants.

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct logical investigation to determine subject's associates, activities, places of amusements, etc.

ADMINISTRATIVE

b7D

Symbol numbers T-12, T-13 and T-14 have been used for [redacted] in this report to aid in concealing his identity in view of the amount of information furnished by informant.

APPROVED

SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (92-5787) (Encls. 2)
1 - USA, Chicago
2 - Chicago (92-887)

DO NOT WRITE IN SPACES BELOW

92-5787-7

REC- 13

MAY 14 1962

EX. 136

NINE STAT. SECT.

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY Ag Gr Div

REQUEST RECD.

DATE FWD. 6 MAY 23 1962

NOTATIONS

Mrs. Black.

1 - 1541

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

INFORMANTS

T-11 is Baltimore Source 4.

T-12, T-13, and T-14 is [redacted] contacted on numerous occasions by SA DENNIS W. SHANAHAN. b7D

T-15 is [redacted] contacted on numerous occasions by SAs [redacted] b6 b7C b7D

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [redacted] Office: CHICAGO

Date: May 9, 1962

Field Office File No.: 92-887 Bureau File No.:

Title: SAMUEL ENGLISH

Character: ANTI-RACKETEERING

Synopsis: Subject, together with his brother, CHUCK, continue to control the Filmore District of Chicago. Reportedly having a number of police officers of that district on their payroll. Illegal activities of ENGLISH brothers in the Filmore District include after-hours taverns, gambling and prostitution.

- P -

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-837

I. PAST EMPLOYMENTS

T-11 advised on March 8, 1962 that A/N 353-03-3173 is assigned to SAM ENGLISH, born January 17, 1912, in Chicago, Illinois, to JOSEPH ENGLISH and CARMELLA MASTRO SIMOE. Informant advised that subject's wages were last reported for the year 1960 as self-employed, trading as Vending Machines, 3338 West Fifth Avenue, Chicago, Illinois. His home address was listed as 1800 South Austin Boulevard, Cicero 50, Illinois. T-11 furnished the following earnings presently reported for the subject under A/N 358-03-8173:

Period	Earnings
1937 through 1950	$ 7,461.25
1951 through 1957	27,050.00
1958	3,300.00
1959	None
1960	4,800.00
1961 through June	None
Total - 1937 through June, 1961	$43,111.25

Informant furnished the following past employments for ENGLISH:

1958

Consolidated Record Sales, Incorporated
5954 West Roosevelt Road
Chicago, Illinois

1960

Restaurant and Amusement Devices
3340 West Jackson
Chicago, Illinois

1955

SAM ENGLISH Sandwich Shop
3338 West Fifth Avenue
Chicago, Illinois

Wholesale Phonograph Records
3340 West Jackson Boulevard
Chicago, Illinois

1954

Partnership with CHARLES ENGLISH
1834 South Austin Boulevard
Cicero 50, Illinois

A. V. Champagne
5679 West Madison Street
Chicago, Illinois

[redacted] b6 b7C
Chicago, Illinois

1953

SAM ENGLISH, Restaurant Owner
and Floor Tender
3522 West Lexington Street
Chicago, Illinois

CHARLES ENGLISH
Tavern Owner
1834 South Austin Boulevard
Chicago, Illinois

1952

SAM ENGLISH Restaurant
3522 West Lexington Street
Chicago, Illinois

1951

SAM ENGLISH Restaurant
3522 West Lexington Street
Chicago, Illinois

1942

International Harvester Company
130 North Michigan Avenue
Chicago, Illinois

1938

[redacted] - G. L. Tarlton
Construction Company
1319 Macklin Avenue
St. Louis, Missouri

II. ASSOCIATES

[redacted]

As reported herein under the caption "Criminal Activities, Control of Filmore District", [redacted] is associated with SAM and CHUCK ENGLISH in the conduction of their illegal activities in the Filmore District. b6 b7C

[redacted]

T-12 advised that [redacted] indicated that [redacted] b6 b7C b7D

T-12 advised that [redacted] is an employee of the ENGLISH brothers in the Filmore District of Chicago. [redacted] (phonetic) b6 b7C

T-14 advised that a [redacted] (phonetic) of the Filmore District of Chicago is the "outfit" contact man in this district. [redacted] b6 b7C

T-13 advised that an individual known only to him as [redacted] handles [redacted] stops for SAM ENGLISH. [redacted] b6 b7C

T-12 advised [redacted] of the Filmore District is one of the police officers being paid off by the ENGLISH brothers. [redacted] b6 b7C

T-14 advised that [redacted] and [redacted] were planning to open an after-hours club known as the "Rock and Roll Tavern", which will cater primarily to Negros and will serve liquor from 4:00 a.m. until dawn. [redacted] b6 b7C

T-14 advised that [redacted] are planning to set up a Negro house of prostitution for the ENGLISH brothers in the Filmore District. b6 b7C

[redacted]

T-12 advised that [redacted] is being employed by the ENGLISH BROTHERS as an on track bookie during the meet at Maywood Park. b6 b7C

III. CRIMINAL ACTIVITIES

Control of the Filmore District

T-13 advised that the Filmore District and part of the Warren District is run by CHARLES and SAM ENGLISH assisted by [redacted] According to the informant, [redacted] b6 b7C b7D

Informant stated in [redacted]

Informant stated that [redacted] b6 b7C b7D

Informant advised that [redacted] b7D

Informant advised that [redacted]

IV. LEGITIMATE BUSINESSES

Fifth Jack Club

Lormar Distributing Company

T-15 advised that the Lormar Distributing Company, 2311 North Western Avenue, Chicago, is owned by Chicago hoodlums CHUCK and SAM ENGLISH. Informant stated tha[redacted]

[redacted] b6 b7C b7D

Informant stated [redacted]

Informant advised that [redacted]

b7D

Informant stated that [redacted]

V. PLACES FREQUENTED

Northwestern Stables

T-13 advised that SAM ENGLISH maintains a palomino horse at Northwestern Stables located west of Chicago on Lawrence Avenue.

FD-323 (3-28-60)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 92-887

Chicago, Illinois
May 9, 1962

Title SAMUEL ENGLISH

b6
b7C

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted] dated and captioned as above at Chicago, Illinois.

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

T-11 is another government agency.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 92-887

Chicago, Illinois
May 9, 1962

RE: SAMUEL ENGLISH
ANTI-RACKETEERING

Characterization of Informants

T-11 is another government agency.

T-12 is an individual familiar with certain activities of Samuel English.

T-13 is an individual familiar with hoodlum activities in the Chicago area.

T-14 is an individual in a position to furnish information concerning certain activities of Samuel English.

T-15 is an individual familiar with hoodlum activities in the Chicago area.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

SAC, Chicago (92-887) 6/28/62

Director, FBI (92-5787)

SAMUEL ENGLISH, aka
ANTI-RACKETEERING

Reurlet dated 4/30/62 and Bulet 5/9/62.

There are attached copies of the Federal income tax returns filed by Sam and Mary English for the years 1955 through 1960. The return for 1961 is not yet available.

These returns have been furnished by the [redacted]

[redacted]

Enc. (6)

Referral/Consult

[redacted]

MCB:rmk
-5-

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

REC-9 92-2787-8

19 JUN 28 1962

EX-115

57 JUL 6 1962

MAIL ROOM TELETYPE UNIT

Report Form
FD-263 (5-12-55)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
CHICAGO	CHICAGO	7/16/62	5/7 - 7/10/62

TITLE OF CASE	Report made by	Typed By:
SAMUEL ENGLISH, Aka.	EUGENE I. SATHER	Jel
	CHARACTER OF CASE	
	AR	

~~XXXXXX~~:

REFERENCES: Chicago report of SA [redacted] dated 5/9/62. b6 b7C
Chicago airtel to Miami 4/26/62 (IO).
Bureau letters to Chicago dated 5/9 and 6/28/62.
Miami letter to Chicago dated 5/23/62 (IO).

- P -

ENCL[redacted]E BUREAU

[redacted] letterhead memorandum characterizing info[redacted]

CHICAGO

AT CHICAGO, ILLINOIS Will continue to conduct logical investigation to determine subject's associates, activities and places of [redacted].

COVER PAGE

Approved	[redacted]cial Agent [redacted] Charge	Do not write in spaces below
Copies made:		92-5787-9 REC-II
3 - Bureau (92-5787) (Encl. 2)		
1 - USA, Chicago		
2 - Chicago (92-887)		25 JUL 18 1962

1 cc. AAG Criminal Division
Form 1-6 7/27/62

NINE STAT. SECT.

60 JUL 30 1962

Property of FBI - This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

☆ U. S. GOVERNMENT PRINTING OFFICE: 1955 O—344750

CG 92-837

ADMINISTRATIVE

It should be noted no report is being furnished the Miami Office concerning the telephone number set out in instant report inasmuch as they are conducting investigation at the present time concerning same.

The Chicago Office has opened a separate file on the Lormar Distributing Company, Incorporated, 2311 North Western Avenue, Chicago, in an anti-racketeering matter. The above company is alleged to be using pressure on operators of coin operated music machines (juke boxes) to get the operators to purchase their phonograph records at Lormar.

b7D

Symbol numbers CG T-12, CG T-13 and CG T-14 have been used for [redacted] in this report to aid in concealing his identity in view of the amount of information furnished by this informant.

CG T-15, CG T-16, and CG T-17 is [redacted] These symbol numbers have been used in this report to aid in concealing his identity in view of the amount of information furnished by this informant.

b7D

CG T-21 and CG T-22 is [redacted] These symbol numbers have been used in this report to aid in concealing his identity, in view of the amount of information furnished by this informant.

INFORMANTS

CG T-12, CG T-13, and CG T-14 is [redacted] who was contacted on numerous occasions by SA DENNIS W. SHANAHAN.

CG T-15, CG T-16, and CG T-17 is [redacted] who was contacted on numerous occasions by SA ROBERT J. TOMPKINS.

b6
b7C
b7D

CG T-18 is [redacted] who was contacted by SA AUGUST C. KEMPFF on May 9, 1962.

CG T-19 is [redacted]

Referral/Consult

CG 92-887

CG T-20 is [redacted] b6 b7C b7D

CG T-21 and CG T-22 is [redacted] who was contacted by SA [redacted].

CG T-23 is [redacted] b6 b7C who was contacted by IC FRANCES G. KAHL.

CG T-24 are [redacted]

Referral/Consult

-C*-

COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA EUGENE I. SATHER
Date: 7/16/62

Office: Chicago

Field Office File No.: 92-887

Bureau File No.: 92-5787

Title: SAMUEL ENGLISH

Character: ANTI-RACKETEERING

Synopsis: [redacted] Referral/Consult b6 b7C [redacted] Subject and son, [redacted] in Miami Beach, Florida during 1/62. Subject, along with his brother CHARLES ENGLISH, continue to control Filmore District of Chicago. ENGLISH brothers reportedly pressuring juke box operators to purchase their records from Lormar Distribution Company, Inc.

-P-

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-887

DETAILS:

I. PERSONAL HISTORY AND BACKGROUND

Referral/Consult

Referral/Consult

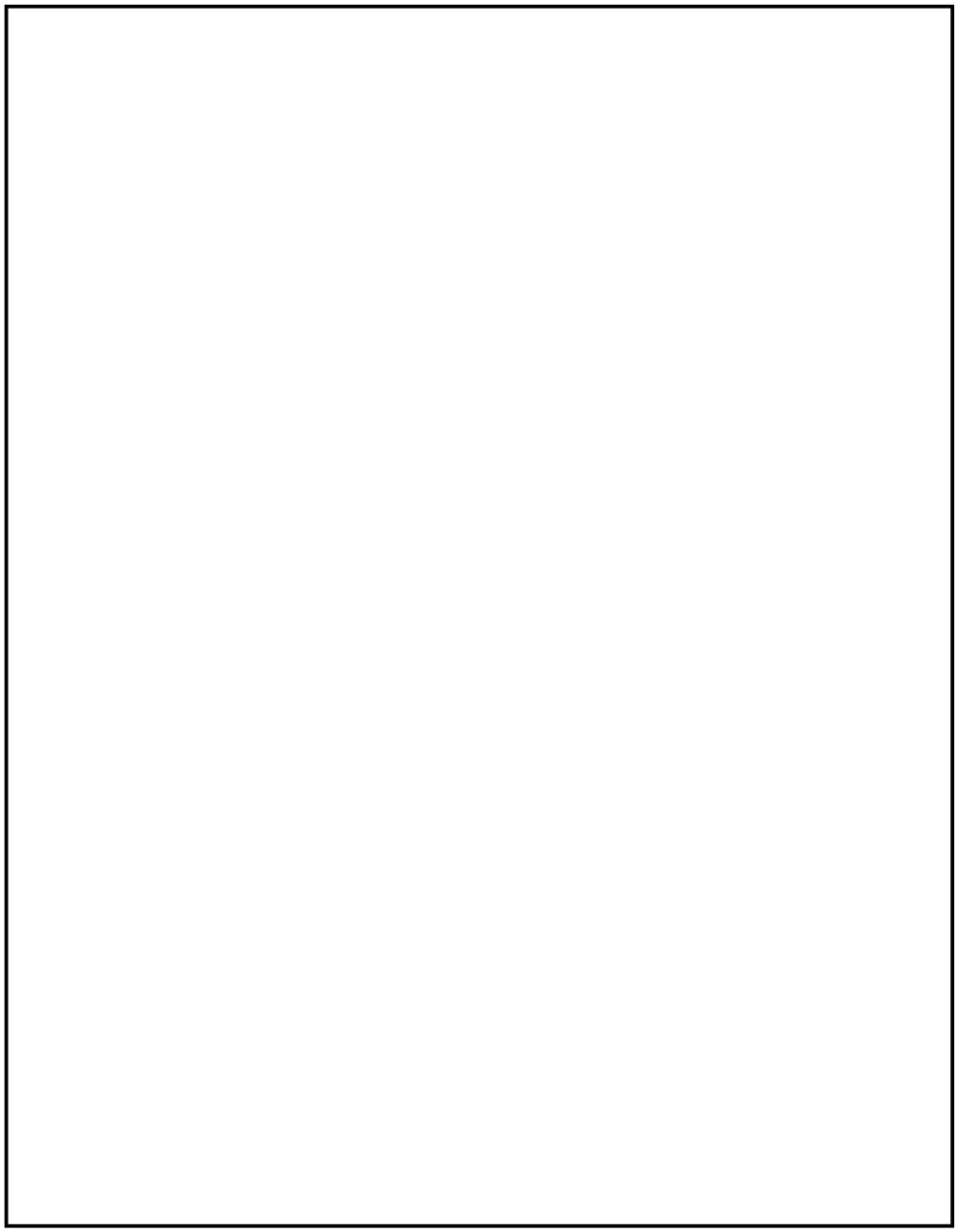
[redacted]

At Miami Beach, Florida

On May 7, 1962, [redacted] Manager of the Singapore Hotel, 9601 Collins Avenue, Miami Beach, Florida, advised SA DON W. WALTERS that their records reflect a Registration Card #33795 for SAM [redacted] ENGLISH, 1800 South Austin Boulevard, Cicero, Illinois, who registered at the hotel on January 8, 1962 and occupied Room 730 until January 27, 1962.

He stated he had no record of any other individuals named ENGLISH having been registered at the hotel from the Chicago area. b6 b7C

[redacted] made available the records of the hotel reflecting the following telephone calls having been made from Room 730 during the pertinent period:



b7D

A public source which furnishes information regarding subscribers to the Illinois Bell Telephone Company in Chicago, Illinois, advised SA EUGENE I. SATHER on June 5, 1962 that telephone number SA 2-9424 is subscribed to by the Fifth Jack

Club, 3340 West Jackson Boulevard, Chicago, Illinois.

CG T-23 advised that telephone number ES 8-6300 is no longer working, but that it was last listed to the Lormar Distributing Company, Inc., 2311 North Western Avenue, Chicago, Illinois. CG T-23 also advised that telephone number TO 3-4655 is subscribed to by SAM M. ENGLISH, 1800 Austin Boulevard, Cicero, Illinois.

II. ASSOCIATES

[redacted]

CG T-13 advised that Sergeant [redacted] and another uniformed officer from the Filmore Police District had entered [redacted] Fifth Jack Lounge and asked all patrons for their identification. When [redacted] learned of this, he was irate and inquired of [redacted] as to the reason for this action. [redacted] is reported to have said that the captain of the Filmore District had ordered all taverns within the district to be checked for underage patrons and that he, [redacted] was not aware of the ownership of the Fifth Jack Lounge. b6 b7C

CG T-12 said [redacted] have indicated that [redacted] had a portion of the Filmore District extending from West End Avenue to Chicago Avenue and from approximately Pulaski to Cicero.

[redacted]

CG T-14 said that in connection with the operation of prostitutes within the ENGLISH district that SAM ENGLISH suggested that rather than operate houses, they would be well to follow the lead of [redacted] who does not attempt to cut into the prostitutes earnings at a fifty percent rate but instead charges each girl $10.00 per day with the threat that if they do not pay, they will be arrested by the police. b6 b7C

[redacted] also known as [redacted]

CG T-12 said that [redacted] is reportedly a recorder for all bets for the Buccieri group. He continuously frequents ENGLISH's Fifth Jack Lounge. b6 b7C

CG T-14 said that [redacted] had requested permission from SAM ENGLISH to return to the Maywood Race Track to engage in on-track bookmaking. ENGLISH refused permission due to the "heat" that is being placed at the tracks in connection with on-track betting. CG T-14 also advised that [redacted] has mentioned that his "office" was now out West on Roosevelt Road.

It should be noted that [redacted] previously mentioned the possibility of his working for the [redacted] group which has one of its headquarters as the Pink Clock on Roosevelt Road in Forest Park, Illinois. b6 b7C

[redacted]

CG T-13 said that [redacted] Security Officer, Sportsman's and Maywood Race Tracks, [redacted] b6 b7C b7D

FRANK PAPE

CG T-14 advised that FRANK PAPE, former Chicago police captain, now Chief Security Officer, Arlington and Washington Race Tracks, [redacted] b7D

Officer [redacted]

CG T-12 said that Officer [redacted] Chicago Police Department, had mentioned around the area that there was a pickup order out for SAM ENGLISH and that ENGLISH should allow [redacted] to bring him into headquarters. When ENGLISH learned of this, he became extremely irate and called [redacted] and read him off over the phone. b6 b7C

DOMINIC SENESE

CG T-21 said that SAM "DUTCH" ENGLISH had been in contact with DOMINIC SENESE during the latter part of May, 1962.

CG T-21 also said that any new bookie must receive

the permission of the ENGLISHs in order to open for business.

III. CRIMINAL ACTIVITIES

Control of the
Filmore District

CG T-14 advised that the captain of the Filmore District, Chicago Police Department, has ordered the bookmaking operation at the New Lawndale Restaurant closed on a temporary basis. However, CG T-14 said [redacted] b7D

On-Track Booking

CG T-17 advised that the person who drives a white Rambler, Illinois License [redacted] handles on the track booking activities for CHUCK ENGLISH. CG T-17 said that this individual has also been seen conferring with detectives at the Round the Clock Restaurant. Informant advised this person is seen at Lormars almost every morning and leaves shortly before the race track opens and reappears back at Lormars after the time the race track is closed. b6 b7C

This automobile is registered to [redacted] Illinois.

CG T-13 advised that [redacted] an ENGLISH lieutenant, has mentioned that both [redacted] Security Officer, Sportsman's and Maywood Race Tracks, and FRANK PAPE, Chief Security Officer, Arlington and Washington Race Tracks, were only allowing a favored few to operate on the track. b6 b7C

CG T-13 advised that "SAMBO" CESARIO and [redacted] (phonetic) are operating from the extreme top of the grandstands at the Balmoral Meet at Washington Park.

CG T-20 advised that the security officers at the tracks, [redacted] PAPE, are allowing several well-known Chicago bookmakers such as the ENGLISH [redacted] brothers to accept bets at the tracks for a surreptitious consideration. b6 b7C

CG T-20 said this was because of the pressure being placed on the tracks by the newspapers exposing the fact that several Chicago bookmakers were conducting bookmaking operations at Sportsman's Race Track, Cicero, Illinois.

CG T-18 advised that [redacted] appeared quite upset when he saw an individual at the Sportsman's Race Track who he felt was either a Federal agent or a Senate Investigating Committee investigator. [redacted] attempted to identify this man by having the State Tax Men at the track look at him, but they could not recognize him either. As a result of this man's activity at the track, [redacted] advised CHUCK ENGLISH and other bookies to discontinue their operation. b6 b7C

Prostitution

CG T-13 advised that the colored house of prostitution that was being operated for CHUCK and SAM ENGLISH at 201 South Pulaski had just received their telephone.

CG T-13 said that the ENGLISH brothers, in regard to the above house of prostitution, had given orders that this house should be closed as of the middle of May, 1962.

IV. LEGITIMATE BUSINESSES

The Lormar Distributing Company, Incorporated

[redacted]

Referral/Consult

[redacted] b6 b7C

CG 92-887

[redacted]

General Music Company
8020 Lincoln Avenue
Skokie, Illinois

b6
b7C

CG 92-387

b6
b7C

[redacted]

General Music Company
8020 Lincoln Avenue
Skokie, Illinois

CG 92-887

[redacted]

b6
b7C

Vice President
Singer One Stop Records, Inc.
1812 West Chicago Avenue
Chicago, Illinois

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. **92-887**

Chicago, Illinois
July 16, 1962

Title **SAMUEL ENGLISH**

Character **ANTI-RACKETEERING**

Reference

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF IN[illegible]GATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	8/23/62	7/2 - 8/20/62

TITLE OF CASE	REPORT MADE BY	TYPED BY
SAMUEL ENGLISH, aka	EUGENE I. SATHER	lji
	CHARACTER OF CASE	
	AR	

REFERENCES: Chicago report of SA EUGENE I. SATHER dated 7/16/62.
Springfield letter to Chicago dated 7/27/62. (IO)

- P -

ENCLOSURES

TO THE BUREAU Two (2) copies of a letterhead memo characterizing informants.

LEADS

CHICAGO

AT CHICAGO, ILLINOIS Will continue to conduct logical investigation to determine subject's associations, activities, and places of amusement.

COVER PAGE

APPROVED

SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (92-5787) (Enc.-2)

1 - USA, Chicago

2 - Chicago (92-887)

DO NOT WRITE IN SPACES BELOW

92-5787-10

REC- 36

50 SEP 7 1962

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY	Aug G Div			
REQUEST RECD.				
DATE FWD.	9/5/62			
HOW FWD.	OT			
BY	JGL			

NOTATIONS

EBI

b6
b7C

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

1-10-33

ADMINISTRATIVE

Inasmuch as the Chicago Office is conducting a separate investigation on the Lormar Distributing Company, Incorporated, 2311 North Western Avenue, Chicago, in an Antiracketeering matter, no mention will be made of this company in the details of this report. The Bureau file number is 92-6163.

Symbol numbers CG T-12, CG T-13 and CG T-14 have been used for [redacted] in this report to aid in concealing his identity in view of the amount of information furnished by this informant. b7D

INFORMANTS

CG T-12, CG T-13 and CG T-14 is [redacted] who was contacted by SA DENNIS W. SHANAHAN on numerous occasions.

CG T-28 is [redacted] who was contacted by SA WILLIAM A. MEINCKE on numerous occasions.

The following information was furnished by [redacted] - b7D

[redacted] concerning a Chicago Police officer and an Illinois State Senator. It is being set forth here to lessen the possibility of compromising the informant, inasmuch as outside agencies will get to see this report.

The informant advised [redacted] b6 b7C b7D

According to the informant [redacted]

[redacted]

The informant advised [redacted]

[redacted]

b6
b7C
b7D

[redacted]

The informant also [redacted]

[redacted]

b6
b7C
b7D

It should be noted that the informant has advised

[redacted]

The ENGLISH brothers now believe that this spot will not be productive but will allow [redacted] to operate long enough to pay them back the money they advanced him.

The informant advised [redacted]

[redacted]

b6
b7C
b7D

The informant later advised that [redacted]

b6
b7C
b7D

At the same time [redacted]

b6
b7C
b7D

The informant said [redacted]

b6
b7C
b7D

It whould be noted that at the present time [redacted] is reluctant to allow card games on the premises of the Fifth Jack Lounge.

b6
b7C

The informant stated that one "FAT AL"LNU died recently and BUTCH ENGLISH has planned a benefit for this individual's mother. "FAT AL" was an employee of Senator BERNARD NEISTEIN and operated a shoe store or shoe shine stand on Congress and Crawford. His brother, [redacted] is an official in the Barber's Union and operates [redacted] in Cicero, Illinois.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA EUGENE I. SATHER
Date: August 23, 1962

Office: Chicago, Illinois

Field Office File No.: 92-887

Bureau File No.: 92-5787

Title: SAMUEL ENGLISH

Character: ANTIRACKETEERING

Synopsis: Information regarding subject's auto registration and driver's license set out. ENGLISH brothers continue to control Fillmore Police District of Chicago, and are active in on-track betting.

- P -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

DETAILS: AT SPRINGFIELD, ILLINOIS

I. PERSONAL HISTORY AND BACKGROUND

The following investigation was conducted on July 25, 1962, by IC [redacted] b6 b7C

[redacted] Supervisor, Auto Registration Section, Secretary of State, Springfield, Illinois, advised 1962 license GE 9356 issued to SAM MIKE ENGLISH, 1800 South Austin Boulevard, Cicero, Illinois. Issued for 1960 Lincoln, two-door hardtop, VIN OY73H421357. 1962 license GE 9355 issued to [redacted] Illinois, for 1961 Thunderbird convertible, VIN 1Y73Z132093.

[redacted] Supervisor, Driver's License Section, Secretary of State, Springfield, Illinois, advised driver's license [redacted] issued August 20, 1959, to [redacted] b6 b7C Cicero, Illinois. This license expires [redacted] and describes him as 5' 9"; 158 pounds; brown hair; brown eyes; date of birth, [redacted]

AT CHICAGO, ILLINOIS

CGT-13 advised that the son of SAM ENGLISH, [redacted] had gotten engaged on July 4, 1962. SAM ENGLISH according to CG T-13 had purchased a rather large diamond engagement ring for his son and had complained that he had to buy this ring "legit" since there were no good stones being sold "hot" right at that time. b6 b7C

II. ASSOCIATES

[redacted]

CG T-12 advised that [redacted] had telephoned from Arizona, where he had been visiting with JOE ENGLISH, brother of CHARLES and SAM ENGLISH.

b6
b7C
b7D

WILLIE "POTATOES" DADDANO

CG T-12 advised that DADDANO was around the Fifth Jack's Lounge [redacted]

[redacted]

CG T-12 advised that [redacted]

b6
b7C
b7D

[redacted]

MARIO DE STEFANO

CG T-13 advised that BUTCH ENGLISH frequently visits the Pancake House owned and operated by DE STEFANO. The Pancake House is located on the north side of West Madison Street in the 5100 to the 5300 block.

TOMMY DOWNS

CG T-25 advised that a bookmaker by the name of [redacted] had been frequenting the Sportsman's Park Race Track. Informant said that approximately one week ago [redacted]

[redacted] CG T-25 said that [redacted]

b6
b7C
b7D

CG T-25 said that [redacted] He said

[redacted] Informant further advised that since the newspaper articles concerned on-track bookmaking at Sportsman's Park, CHARLES ENGLISH has been to the track very infrequently; [redacted] b6 b7C b7D

[redacted]

CG T-14 advised that [redacted]

[redacted] b6 b7C b7D

[redacted] LNU

CG T-14 said that [redacted]

III. CRIMINAL ACTIVITIES

Control in the Fillmore District

CG T-13 advised that the ENGLISH brothers still control the Fillmore District through their contacts in the Chicago Police Department.

CG T-13 said that in order to operate in this district you have to have the okay of the ENGLISH brothers.

CG T-14 advised that an ENGLISH "office" had been raided in the early part of July, but that they had received an advance tip from someone in the Gambling Detail of the Chicago Police Department and had removed all incriminating evidence before the raid.

On-Track Booking

CG T-13 advised that [redacted] is actively engaged in booking at the night harness races at Sportsman's Park. He is believed to be operating under the sponsorship of DON ANGELINI and possibly [redacted] b6 b7C

It should be noted that ANGELINI is working for the ENGLISHes at the track.

CG T-13 said that [redacted] has been exceptionally edgy recently because of all the "heat" being put on, concerning gambling. b6 b7C

CG T-25 advised that [redacted] when taking bets, can generally be seen under the stairway near $50.00 windows. CG T-25 said that [redacted] b6 b7C b7D

CG T-25 said that [redacted] is generally in contact every night with ANGELINI. He said that [redacted] b6 b7C

IV. LEGITIMATE BUSINESSES

Tape Recorded Music

CG T-13 advised that one [redacted] (FNU) from New York City has been in contact with the ENGLISH brothers at Fifth Jack's. [redacted] had some type of tape recorded music in which the ENGLISH brothers were interested. CG T-13 said that [redacted]

b6
b7C

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
August 23, 1962

In Reply, Please Refer to File No. **92-887**

Title **SAMUEL ENGLISH**

Character **ANTI-RACKETEERING**

Reference **Report of Special Agent Eugene I. Sather dated and captioned as above at Chicago.**

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Chicago, Illinois
August 23, 1962

SAMUEL ENGLISH
ANTI-RACKETEERING

Characterization of Informants

CG T-12 is an individual familiar with certain activities of Samuel English.

CG T-13 is an individual familiar with hoodlum activities in the Chicago area.

CG T-14 is an individual in a position to furnish information concerning certain activities of Samuel English.

CG T-25 is an individual familiar with hoodlum activities in the Chicago area.

-36 (Rev. 12-13-56)

FBI

Date: 9/26/62

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, PHOENIX (92-117)

SUBJECT: SAM ENGLISH, aka
AR

Re Chicago radiogram to Bureau and Phoenix dated 9/26/62 and Chicago teletype to Phoenix dated 9/26/62.

For information of New Orleans, Chicago advised that [redacted] MICHAEL SABATINO. PCI reported [redacted]

b6
b7C
b7D

Subject, [redacted] Individual believed [redacted]

b6
b7C
b7D

Subject described late 40s, 5'9", very heavy build, with black graying hair. [redacted]

b6
b7C
b7D

3 - Bureau
2 - Chicago (92-887)
2 - New Orleans
1 - Phoenix
RWR/ebt
(8)

REC- 50 92-5787-11

C C - Wick

EX-108

6 SEP 28 1962

53 OCT 3 1962

Approved: E L Boyle
Special Agent in Charge

Sent _____ M Per _____

PX 92-117

[redacted] b6 b7C b7D

Chicago has requested extremely loose coverage on activities on this group, with any visur not to be detected under any circumstances in view of position of informant.

Chicago and New Orleans will be advised of departure.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 27 1962

TELETYPE

Tolson
Belmont
Mohr
Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

URGENT 9/27/62 M3-50 AM MST AJ

TO DIRECTOR, FBI AND SACS, CHICAGO /92-887/, AND NEW ORLEANS

FROM SAC, PHOENIX /92-117/ 1-P

SAM (I) ENGLISH, AKA, AR.

RE CHICAGO RAD TO BUREAU AND PHOENIX SEPTEMBER TWENTYSIX LAST, CHICAGO TEL TO PHOENIX SEPTEMBER TWENTYSIX LAST, BUTEL TO PHOENIX 9388/ SEPTEMBER TWENTYSIX LAST, AND CONFIRMING PHOENIX TELEPHONE CONVERSATION WITH CHICAGO SEPTEMBER TWENTYSEVEN INSTANT.

SUBJECT, SABATINO, [redacted] ARRIVED PHOENIX TWELVE FIFTEEN PM SEPTEMBER TWENTYSIX LAST, AND MET AT AIRPORT BY SUBJECT-S BROTHER, JOSEPH ENGLISH.

[redacted] DEPARTED PHOENIX FOR NEW ORLEANS ONE THIRTY AM THIS DATE VIA [redacted] AND DELTA AIRLINES [redacted] ONE WAY TICKET PURCHASED AND PASSENGER MANIFEST DOES NOT INCLUDE SUBJECT OR SABATINO.

CHICAGO NOTIFY NEW ORLEANS ANY COVERAGE DESIRED.

END AND ACK PLS

WA 6-52 AM OK FBI WA RAC

~~PLS RPT LATS WORD LINE CHTEE BEGINING WITH CHICAGO~~

WHAT LINE PLS THREE

~~LAST THREE WORDS OF LINE THREE RAXXX READ "BUTEL TO PHOENIX/"~~

OK

CG OK FBI CG RWD

UH NO OK FBI NO KDK

TU ALL DISC PLS

92-5781-12
REC-20
10 SEP 28 1962
EX-102
OCT 3 1962

b6
b7C

9/25/62

CODE

CABLEGRAM URGENT

TO LEGAT MEXICO

FROM DIRECTOR FBI

CHARLES ENGLISH; SAMUEL ENGLISH, AR.

[redacted]

SAMUEL ENGLISH, BORN JANUARY SEVENTEEN, NINETEEN THIRTEEN OR FOURTEEN, WMA, FIVE FT. ELEVEN INCHES, TWO THREE ZERO POUNDS, HAZEL EYES, BLACK HAIR. CHARLES ENGLISH, WMA, BORN NOVEMBER SEVEN, NINETEEN FOURTEEN, FIVE FT. TEN INCHES, ONE EIGHT ZERO POUNDS, BLACK HAIR, BROWN EYES.

LEGAT ATTEMPT TO IDENTIFY DEAL ENGLISH BROTHERS INVOLVED IN AND ESTABLISH COVERAGE OF THEIR ACTIVITIES AND CONTACTS WHILE IN ACAPULCO.

JGL:rap
(4)

92-5777-92

NOT RECORDED
199 OCT 2 1962

19 SEP 28 1962

1 - Foreign Liaison (Route through for review)

NOTE: Sent by State Dept. leased line at no cost to Bureau.

VIA CABLEGRAM
SEP 25 1962
4:26 PM

XEROX
OCT 2 1962

54 OCT 4 1962

b6
b7C
b7D

ORIGINAL FILED IN

No action 9/30/62 JS

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Conrad
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Mr. Rosen
Mrs. Holmes
Mrs. Gandy

URGENT 9/30/62 5-27 PM MST AJ

TO DIRECTOR, FBI AND SAC, CHICAGO /92-887/

FROM SAC, PHOENIX /92-117/

SAM ENGLISH, AKA, AR.

RE PHOENIX TEL SEPTEMBER TWENTYSEVEN LAST.

SUBJECT AND SABATINO HAVE RESERVATIONS ON AMERICAN AIRLINES FLIGHT TWENTYSIX, LEAVING PHOENIX EIGHT THIRTY AM, AND ARRIVING CHICAGO ONE TWENTYFIVE PM, OCTOBER ONE NEXT.

NEW ORLEANS ADVISED BY AIR MAIL.

END AND ACK PLS

WA 9-30 PM OK FBI WA NH

CG OK FBI CG TN

TU AL DISC

REC-7 92-5787 13

CC 1531

OCT 2

OCT 8 1962

FD-36 (Rev. 12-13-56)

FBI

Date: 10/1/62

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI

FROM : SAC, PHOENIX (92-117) (RUC)

SUBJECT: SAM R. ENGLISH, aka;
AR

OO: Chicago

Re Phoenix teletype to the Bureau and Chicago dated 9/30/62.

The following investigation was conducted by SA ROY W. REGER at Phoenix, Arizona:

On 9/30/62, [redacted] Reservations Manager, American Airlines, advised that his office had made reservations for ENGLISH and SABATINO from Phoenix to Chicago on American Airlines Flight 26 leaving Phoenix at 8:30 A. M., 10/1/62 and arriving Chicago, Illinois at 1:25 P. M. the same date. ENGLISH furnished a residence address of 1800 South Austin Boulevard, Cicero, Illinois, and a local contact number of WH 5-0721, which is listed for the Safari Hotel, Scottsdale, Arizona.

b6
b7C

On 10/1/62, subject and SABATINO were observed arriving at Sky Harbor Airport, Phoenix, Arizona at 8:00 A. M. accompanied by JOSEPH ENGLISH.

3 - Bureau
2 - Chicago (92-887)
1 - New Orleans (Info)
1 - Phoenix

RWR/clh
(7)

REC- 6 92-3787-14

11 OCT 3 1962

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

56 OCT 8

PX 92-117

Subject and SABATINO were observed entering the coach section of American Airlines Flight #26, which departed from Phoenix at 8:30 A. M.

AT SCOTTSDALE, ARIZONA

On 10/1/62, [redacted] Manager, Safari Hotel, Scottsdale, Arizona advised that subject and SABATINO were guests at this hotel from 10:00 P. M. 9/26/62 to early morning of 10/1/62. They were assigned to Room 233, and were registered by JOSEPH ENGLISH, 2047 North 16th Street, Phoenix, Arizona, who indicated he was a representative of Flash Distributing Company. The total bill amounted to $100.09.

b6
b7C

[redacted] advised that several local and long distance phone calls were made from this room during this period. He said that no record is kept of local calls, but following is a record of the long distance calls:

Elwood Park, Illinois, 456-6463;

Cicero, Illinois, 863-4655 (two calls);

Chicago, Illinois, 722-9424;

Niles, Illinois, 967-5275

From observation, it was noted that SABATINO is a white male, age approximately 40 years, height 5'9", weight, 170 pounds, hair dark (mostly bald) dark complexion.

UNITED STATES GOVERNMENT
MEMORANDUM

TO : DIRECTOR, FBI (92-5787) DATE: 10/4/62

FROM : SAC, CHICAGO (92-887)

SUBJECT: SAM ENGLISH, aka
A-R

The following information was furnished by [redacted] Chicago, on October 1, 1962, to SA RALPH R. HILL, JR. Information contained herein, if utilized, must be carefully paraphrased in order to protect the identity of the source. b6 b7C b7D

Source departed [redacted] and arrived in [redacted] b6 b7C b7D

The original destination of the above party was to be Acapulco, Mexico, where they were to be met by CHARLES ENGLISH, brother of SAM ENGLISH. The group was to look over some "propositions" pending in the Acapulco area, the nature of which is unknown to the source at this time. SAM ENGLISH explained [redacted] b6 b7C b7D

3-Bureau (AM)(RM)
1-Los Angeles (Info) (AM)(RM)
2-New Orleans (AM)(RM)
2-Phoenix (92-117) (92-293) (AM)(RM)
4-Chicago
(1-92-917) (92-887)
(1-92-349)
[redacted]
RRH:MDW
(12)

92-5787-15

13 OCT 5 1962

b7D

OCT 16 1962 REC-28

50 OCT 16 1962

Upon arriving in Phoenix, the party was met at the airport by JOSEPH ENGLISH, another of the ENGLISH brothers, and [redacted] They proceeded via automobile to a point located 93 miles easterly from Phoenix near Rimrock, Arizona. The last few miles were over mountainous roads, unimproved. They then arrived at a ranch described by SAM ENGLISH as belonging to CHARLES ENGLISH. The immediate plans are for incorporation of this acreage by seven men who will subdivide about 400 acres for real estate property. b6 b7C

The party proceeded to the ranch home of this acreage which is located on the top of a hill. [redacted] b7D

The party explored the immediate area on foot where several dry wells were pointed out by ENGLISH to the source. ENGLISH commented, "These (wells) are where we put boys who don't behave."

JOSEPH ENGLISH was described by the source as the individual who controls distribution of records to juke boxes in the Southwest area and also controls the disc jockeys. [redacted] At this point, it is noted that [redacted] Prior to the [redacted] The ENGLISHs have agreed to handle [redacted]. They have made arrangements for Plaza Records of Los Angeles to handle the manufacture and distribution of her recordings. b6 b7C b7D

Continuing with the Phoenix trip, source stated they [redacted] b6 b7C b7D

They also stopped at a country club and golf course near Rimrock where JOE ENGLISH seemed to be in complete control. The party then proceeded to the Safari Motel in or near Phoenix, where they were registered in. ENGLISH then placed a phone call to JOSEPH AMATO, Tucson, Arizona. AMATO is a well known Chicago

area hoodlum who at one time controlled all coin machines in McHenry County, Illinois, an area immediately northwest of Chicago. [redacted] recently moved, it is said permanently, to Tucson. b6 b7C

From the Safari, the party proceeded to the Celebrity House Restaurant and Club where they were met by an employee of the Celebrity House described by source as a midget who worked for the Pump Room of the Ambassador East Hotel in Chicago for over 20 years. While at the Celebrity House, the group described the Villa Venice Club, Wheeling, Illinois, a Chicago suburb. This club is undergoing extensive remodeling and is due to reopen in the very near future as one of Chicago's most exclusive supper clubs. SAM ENGLISH advised [redacted] Cost of visiting this club will be $12.50 per person which will cover dinner and one drink. Entertainment will be provided by such luminaries as FRANK SINATRA, EDDIE FISHER, DEAN MARTIN, DEBBIE REYNOLDS, etc. [redacted] At this point it is noted that other information has been received from sources indicating the possibility that the Villa Venice will be a partnership of SINATRA and his close associate, GIANCANA. It is also noted that the Villa Venice for some time has been known as a GIANCANA enterprise. [redacted] b6 b7C b7D

SAM ENGLISH advised [redacted]

b6 b7C b7D

SAM ENGLISH [redacted]

The party also discussed one [redacted] of the Lake Montezuma Golf and Country Club as being associated with them. They are in the process now of black topping a road leading to Lake Montezuma where they own all the surrounding land and 60% of the water rights. b6 b7C

SAM ENGLISH [redacted] b6 b7C b7D

One [redacted] is being sent to Los Angeles to handle bookmaking in that area. [redacted]

[redacted] b6 b7C b7D

[redacted] Uniflow manufactures Kold Draft ice cube machines, coolers, beer dispensing equipment for taverns, night clubs, etc. It is noted that this is the company that represented FRANK FERRARO, Chicago Top Hoodlum, who was in this type business.

According to source, [redacted] ENGLISH in the New Orleans area and controls the Dobbs Catering Service which handles the airlines. [redacted] a [redacted] at one time controlled pinball machines from Cicero Avenue to Harlem Avenue on 22nd Street near Chicago. b6 b7C b7D

Source received call [redacted] and was advised that [redacted] b6 b7C b7D

Source said he [redacted]

b6
b7C
b7D

Concerning the situation in New Orleans regarding hoodlum control of coin machines in that area, informant advised on

[redacted]

The informant pointed out tha [redacted]

b6
b7C
b7D

4-81 (Rev. 3-5-62)

DECODED COPY

☒ Radio ☐ Teletype

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

URGENT 10-5-62

TO DIRECTOR AND SAC NEW ORLEANS

FROM SAC CHICAGO 051534

SAM ENGLISH, AKA, AR.

[redacted] ADVISED INSTANT HE IS ENROUTE NEW ORLEANS VIA POA. [redacted]

b7D

[redacted]

b6
b7C
b7D

RECEIVED: 1:16 PM PLT

92-5761-16

REC-64

11 OCT 8 1962

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

10/4/62

CODE

CABLEGRAM URGENT

TO LEGAT MEXICO CITY

FROM DIRECTOR FBI

CHARLES ENGLISH; SAMUEL ENGLISH, AR.

REBUCAB SEPTEMBER TWENTY-SIX LAST.

CHICAGO ADVISES [redacted] INCLUDING THE ENGLISH BROTHERS, HAVE POSTPONED TRIP TO ACAPULCO UNTIL OCTOBER ELEVEN NEXT. YOU WILL BE ADVISED OF ANY FURTHER INFORMATION AS TO DETAILS OF TRAVEL PLANS. COPY BY MAIL TO PHOENIX.

b6
b7C
b7D

1 - PHOENIX (BY MAIL)

92-5787

NOT RECORDED
46 OCT 8 1962

JGL:rap
(5)

19 OCT 5 1962

ORIGINAL FILED IN 92-5787-17

1 - Foreign Liaison (Route through for review)

NOTE: Sent by State Dept. leased line at no cost to Bureau.

Legat, Mexico City, previously advised of plans by [redacted] several hoodlum associates to visit Acapulco regarding promotion of an unidentified enterprise. Legat has been requested to establish coverage.

b6
b7C
b7D

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

56 OCT 11

Mail Room Teletype Unit

VIA CABLEGRAM
OCT 4 1962
6:49PM per TDS

NR. CODING UNIT
ENC.
CK. WISC
APPROVED BY
TYPED BY

OCT 8 1962

FD-36 (Rev. 12-13-56)

FBI

Date: OCT. 4, 1962

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI

FROM : SAC, NEW ORLEANS (92-393)(RUC)

SUBJECT : SAM ENGLISH, AKA
AR

Re Phoenix teletype to Director, FBI, and SACs Chicago and New Orleans dated 9/27/62.

Contact has been maintained with the Immigration & Naturalization Service (INS), New Orleans, Louisiana, and no information has been received indicating that an individual with the last name [redacted] has departed New Orleans for Mexico.

b6
b7C

A check of various hotels in the City of New Orleans disclosed that [redacted] the American Public Works Association, 1313 East 60th St., ~~New York~~ Chicago, is residing in [redacted] of the Roosevelt Hotel.

[redacted] Assistant Manager of the Roosevelt Hotel, advised that [redacted] has a double room compliments of the hotel and that the American Public Works Association has a convention at New Orleans which will conclude 10/4/62.

LEADS: CHICAGO AT CHICAGO, ILL.

Will advise New Orleans of the complete identity of [redacted] and if there is a possible connection between [redacted] an individual in whom Chicago is interested.

b6
b7C

3 - Bureau
2 - Chicago (92-887)
1 - New Orleans

RLK/mjb (6)

92-5797-17

REC-64

13 OCT 6 1962

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 10/4/62

Transmit the following in AIRTEL (Type in plain text or code)

Via _____ (Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, CHICAGO (92-887)

SUBJECT: SAMUEL ENGLISH, aka
AR

[redacted] advised this date that the following represents a more complete description as to the location of the ENGLISH ranch in Arizona:

Drive north out of Phoenix on Route 69, turn right at Dewey, Arizona, continue northeast near the Montezuma Castle, continue northeast to the first four-way intersection where a grade separation is located. Turn right on a dirt road for seven miles, where there will be observed a large one story ranch home of log construction with a red roof, approximately two miles to the right of the dirt road, accessible by another dirt lane, winding up to the house, clearly visible from the road, and located on top of a high hill. The house is approximately 75' x 150'.

b6
b7C
b7D

[redacted]

3 - Bureau
2 - Phoenix (92-117)
2 - Chicago
(1 - 92-917)

RRH:kzh
(7)

REC-38 92-5717-18

EX-114

15 OCT 9 1962

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

5 - OCT 15 1962

FD-36 (Rev. 12-13-56)

FBI

Date: 10/9/62

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3171)

FROM: SAC, PHOENIX (92-181)

SUBJECT: SAMUEL M. GIANCANA, aka
AR
OO: Chicago (PX file 92-181) (RUC)

CHARLES ENGLISH, aka
AR
(OO: Chicago) (PX file 92-293) (RUC)

SAMUEL ENGLISH, aka
AR
(OO: Chicago) (PX file 92-117) (P)

Re Chicago teletype to Bureau, 10/2/62; Bureau radiogram to Chicago and Phoenix, 10/3/62; and Phoenix radiogram to the Bureau and Chicago, 10/4/62, all captioned "SAMUEL M. GIANCANA, aka, AR."

Reference is also made to Chicago airtel to the Bureau, 9/19/62, captioned "CHARLES ENGLISH, aka, AR"; and Chicago airtel to the Bureau dated 10/4/62, captioned, "SAMUEL ENGLISH, aka, AR."

The Phoenix files on GIANCANA and CHARLES ENGLISH are being considered RUC with this communication, and

5 - Bureau
4 - Chicago (2 - 92-887)
(1 - 92-917)
(1 - 92-349)
1 - Los Angeles, (Info)
4 - Phoenix (2 - 92-117)
(1 - 92-181)
(1 - 92-293)

RWR/vlc
(14)

92-5787
NOT RECORDED
98 OCT 15 1962

OCT 11 1962

2 XEROX
OCT 15 1962

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

ORIGINAL FILED IN

PX 92-181

additional investigation to be conducted by Phoenix will be reported in the file on SAMUEL ENGLISH.

The following investigation was conducted by SAS DANIEL C. PELTON and ROY W. REGER:

AT PRESCOTT, ARIZONA:

On 10/8/62, the files of the Yavapai County Recorder revealed the following information in Book 254, Pages 523 through 532:

On 1/16/62, two agreements were signed for transfer of property located in Section 36, Township 15 North, Range 5 East, Yavapai County, from [redacted] b6 b7C California (Husband of CAROLL BERRY who deeded her rights to [redacted] to JOE ENGLISH [redacted] 3907 E. Yale, Phoenix, Arizona.

The selling price for property described in one agreement was $186,400.00, with $40,000.00in cash, and balance handled under Escrow #209287, by Arizona Title Insurance and Trust Company.

The selling price for property described in the other agreement was $145,000.00, with $25,000.00 in cash, and balance handled under Escrow #209286, by Arizona Title Insurance and Trust Company.

On 10/8/62, the files of the Yavapai County Assessor revealed that the aforementioned property, known as Rimrock Ranch, and consisting of 263.651 acres, is still listed for tax purposes, under the names of [redacted] (2/3), [redacted] (1/3), the latter portion having been transferred to [redacted] from [redacted] in 1962. b6 b7C

The following is the assesed valuation of this property for tax purposes:

PX 92-181

Improvements:		
Building	$4,435.00	
Other Improvements .	370.00	
		$4,805.00
Personal Property:		
Furniture & Fixtures	950.00	
Household Furniture.	2,500.00	
Farm Machinery . . .	50.00	
Light Plant.	250.00	
Heating Plant. . . .	600.00	
Saddles (12)	375.00	
		$4,725.00
Real Estate	$1,100.00	
		$1,100.00
	TOTAL	$10,630.00

The files of the Assessor's Office failed to indicate any livestock in this assessment.

On 10/8/62, inquiry at Arizona Title Insurance and Trust Company in Prescott, revealed that the aforementioned Escrow transactions were handled by [redacted], Escrow Officer at the East Phoenix Office of the company in Phoenix, Arizona. b6 b7C

On 10/8/62, [redacted] Senior Sanitarian, Yavapai County Health Department, advised that prior to offering any property for sale as a sub-division, it is necessary that his office receive results of a percolation test, which may be

PX 92-181

conducted by an engineer, or by the County Health Department. He said that his office has received no request for any such tests on the aforementioned property.

An information copy is being sent to Los Angeles in event that future interview with [redacted] is desired.

b6
b7C

FD-36 (Rev. 12-13-56)

FBI

Date: 10/10/62

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-5787)

FROM: SAC, PHOENIX (92-117) (P)

SUBJECT: SAMUEL ENGLISH, aka
AR

OO: CHICAGO

Re Phoenix airtel to the Bureau dated 10/9/62.

The following investigation was conducted by SA's DANIEL C. PELTON and ROY W. REGER:

AT RIMROCK, ARIZONA

On 10/9/62, it was determined by personal observation that RIMROCK GUEST RANCH is located about four miles east of McGuireville, Arizona, and is adjoining Montezuma Well National Park, and Lake Montezuma Subdivision. Signs are posted at the entrance to the ranch, advertising rooms for rent by the day or week, meals, trout fishing, and horses for rent on scenic trails.

The main ranch house is located on top of a hill, with several smaller buildings near the house. A swimming pool was observed near the house, and one car could be observed parked near the main ranch house. No persons were observed in the vicinity of the house, and no activity noted, although it was impossible to proceed to a point near the house without being observed.

REC-22 92-5787-[illegible]

15 OCT [illegible]

(3) - Bureau
2 - Chicago (92-887)
1 - Los Angeles (Info.)
2 - Phoenix
RWR/dos
(8)

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

PX 92-117
RWR/dos

It was noted that a small air strip is located on property adjoining the ranch, and that a creek, known as Beaver Creek, runs through the ranch property.

AT CAMP VERDE, ARIZONA

On 10/9/62, [redacted] Deputy Sheriff, Yavapai County, advised that RIMROCK RANCH was formerly operated as a dude ranch, but for the past several years has not been operated as such. He said that as recently as a year ago, a Mexican couple were living at the ranch and keeping up the property for a California man who owned the ranch. He said he is in the vicinity of this ranch frequently and has noticed no unusual activity, although the signs advertising the ranch as a guest ranch were very recently put up. [redacted] said he knows nothing concerning the present occupants but will be alert for information in this regard without making any inquiries which might be referred to the occupants or owner. [redacted] stated that Lake Montezuma subdivision, which adjoins this ranch, is operated by a man by the name of [redacted] (PH), and appears to be a legitimate operation.

b6
b7C

AT PHOENIX, ARIZONA

On 10/10/62, [redacted] advised that telephone service at Rimrock, Arizona, is handled through the Prescott office. He said he would make inquiries concerning the telephone service at RIMROCK RANCH.

b6
b7C
b7D

No contact is being made at ARIZONA TITLE INSURANCE AND TRUST COMPANY in Phoenix, in view of the possibility that such contact might be made known to JOE ENGLISH.

It is suggested that a practical means of determining the occupants and activity at this ranch would be the assignment of two Agents, using a suitable pretext, to be paying guests at this ranch for a period of one or two weeks. The bureau is requested to consider this suggestion and advise whether authorization would be considered.

PX 92-117
RWR/dos

THE PHOENIX DIVISION

AT CAMP VERDE, ARIZONA

Will maintain contact with [redacted] Deputy Sheriff.

b6
b7C
b7D

AT PHOENIX, ARIZONA

Will maintain contact with [redacted]

10/12/62

Airtel

To: SACs, Phoenix (92-117)
Chicago (92-887)

From: Director, FBI (92-5787)

REC-22

SAMUEL ENGLISH, aka
AR

Reurairtel 10/10/62.

It is not considered feasible at this time to assign Agents for a visit at the Rimrock Guest Ranch near McGuireville, Arizona, for the purpose of determining the occupants and activity at this ranch.

Instead, you should continue your efforts through logical sources to follow this situation and develop pertinent information. b6 b7C b7D

1 - Los Angeles

NOTE: Chicago informant [redacted] advised that he recently visited [redacted]

Phoenix has determined that this probably is Rimrock Guest Ranch located four miles east of McGuireville, Arizona, and has made the recommendation that in order to determine the occupants and activities of this ranch that [redacted] b7E

Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

JGL:asg
(7)

FD-36 (Rev. 12-13-56)

FBI

Date: 10/11/62

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-5787)

FROM: SAC, PHOENIX (92-117) (P)

SAMUEL ENGLISH, aka
AR

OO: Chicago

Re Phoenix airtel to Chicago 10/10/62.

The following investigation was conducted by SA ROY W. REGER:

AT PHOENIX, ARIZONA

On 10/11/62, [redacted] advised that the Rimrock Guest Ranch at Rimrock, Arizona has two telephones on rotary, with number 3670 and 3671, which are handled through the Cottonwood, Arizona exchange. He said that application for phone service originally listed this ranch as a partnership, with the following names shown:

JOE ENGLISH, owner;
HERSCHEL CLARK, manager;
DUWAYNE KING, partner;
ALLAN HODGERT, partner.

92-5787-20

REC-64

20 OCT 13 1962

3 - Bureau
2 - Chicago (92-887)
1 - Los Angeles (Info)
3 - Phoenix
[redacted]

RWR/rfb
(9)

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

PX 92-117

[redacted] stated that this service was disconnected after they became delinquent in payment of $245.00 but re-connected in July, 1962, after their bill had been paid. b6 b7C

[redacted] advised that when the service was re-connected, the application indicated a new manager, [redacted]

LEADS

PHOENIX DIVISION

AT COTTONWOOD, ARIZONA

Will obtain record of all available toll charges and set out leads to identify the subscribers.

CHICAGO DIVISION

AT CHICAGO, ILLINOIS b6 b7C

1. Will advise if [redacted] are known to Chicago Office as associates of subject.

2. Will furnish Phoenix with recent photos of subject and his known close associates.

FD-36 (Rev. 12-13-56)

FBI

Date: 10/15/62

Transmit the following in _____ (Type in plain text or code)

Via AIRTEL AIRMAIL (Priority or Method of Mailing)

(W)

TO: DIRECTOR, FBI (92-5787)

FROM: SAC, PHOENIX (92-117)(P)

SUBJECT: SAM ENGLISH, aka.
AR

OO: Chicago

Re Phoenix airtel to Bureau dated 10/11/62.

The following investigation was conducted by SA DANIEL C. PELTON at Camp Verde, Arizona:

Patrolman [redacted] Arizona Highway Patrol, (who is a former Bureau employee), advised that he owns a lot at Lake Montezuma, where JOE ENGLISH, subject's brother, also owns a lot.

b6
b7C

[redacted] said he has become acquainted with a girl who is starting to work at Lake Montezuma, whose name is [redacted] and who formerly lived at [redacted] California. [redacted] advised that [redacted] was formerly employed at Rimrock Guest Ranch and has told him the following about this ranch:

REC-41 92-5787-24

She said that she worked at this ranch for two men from Los Angeles area of California, [redacted] but that recently some other persons from the east, identities not stated, have seemed to have an interest in the ranch. She said that [redacted] are not happy with

b6
b7C

3 - Bureau
2 - Chicago (92-887)
2 - Los Angeles
2 - Phoenix

RWR:nwm
(9)

EX-111

13 OCT 17 1962

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

PX 92-117

these connections, and have indicated an interest in severing their connections with these individuals. They, in fact, asked her if she would return to the ranch over the weekend starting October 12, 1962, to look after the property while they made a weekend trip to California. They indicated that no one is at the ranch at the present time.

She stated that during the past 5 or 6 weeks, several male guests have stayed at the ranch, including men whose names she has been furnished as [redacted] (PH), [redacted] (LNU), and [redacted] (LNU), the latter being described as a "greasy" looking individual who claimed to be a state senator from Illinois. She advised that all of the male guests caused her trouble by attempting to persuade her to have sexual relations with them and offering her jewelry in exchange. This resulted in her decision to leave this employment and obtain employment at Lake Montezuma. b6 b7C

[redacted] was of the opinion that [redacted] would be willing to talk with the FBI on a strictly confidential basis, and could probably furnish additional information concerning the operations at this ranch.

[redacted] said he will continue to be alert for information concerning activities and visitors to this ranch.

LEADS

LOS ANGELES DIVISION

AT TORRANCE, CALIFORNIA

Will develop background information concerning [redacted] who formerly resided at [redacted]

AT LOS ANGELES, CALIFORNIA

Will attempt to identify and secure background information concerning [redacted] and [redacted] b6 b7C

PHOENIX DIVISION

AT CAMP VERDE, ARIZONA

Will maintain contact with Patrolman [redacted]

4-41 (Rev. 3-5-62)

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

DECODED COPY

☐ **Radio** ☒ **Teletype**

DEFERRED 9-26-62 5:00 AM RWD

TO DIRECTOR AND SAC, PHOENIX

FROM SAC, CHICAGO 260738

SAM ENGLISH, AKA, AR.

[redacted] ADVISED HE IS DEPARTING CHICAGO [redacted] NEXT VIA [redacted] SAM ENGLISH AND THE FOLLOWING; [redacted], AND MICHAEL SABATINO. FROM PHOENIX, GROUP EXPECTS TO ENPLANE FOR ACAPULCO, MEXICO, WHERE THEY ARE TO MEET CHARLES ENGLISH. NOTE CHICAGO AIRTELS REFLECTING [redacted] SAM ENGLISH DESCRIBED LATE 40'S, VERY HEAVY BUILD, BLACK, GREYING HAIR, 5 FEET 9 INCHES. SABATINO IS EMPLOYED BY APEX AMUSEMENT, ENTERPRISE OF EDWARD VOGEL, AND IS A COLLECTOR FOR CHICAGO ORGANIZATION.

b6
b7C
b7D

PHOENIX PROVIDE EXTREMELY LOOSE COVERAGE ACTIVITIES OF THIS GROUP, UNDER NO CIRCUMSTANCES IS PHYSICAL SURVEILLANCE TO BE DETECTED, IN VIEW OF POSITION OF INFORMANT. DESCRIPTION OF SABATINO UNKNOWN.

RECEIVED: 6:08 AM HL

EX-100 REC-35 92-5781-22

92 OCT 17 1962

Tel to PX
cc to C
9/26/62 JEL/

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

9/26/62

PLAIN TEXT

TELETYPE URGENT

EX-100

TO SAC PHOENIX

REC-35

FROM DIRECTOR, FBI 92-5[illegible]1-22

SAM ENGLISH, AKA, AR.

RE CHICAGO TEL SEPTEMBER TWENTY-SIX INSTANT.

LEGAT, MEXICO CITY PREVIOUSLY ALERTED RE PROPOSED VISIT OF CHARLES ENGLISH, SAMUEL ENGLISH [redacted] IN ACCORDANCE WITH INSTRUCTIONS OF CHICAGO OFFICE, PHOENIX AFFORD WHAT COVERAGES FEASIBLE BUT EXERCISE CAUTION TO INSURE THAT PCT IS NOT COMPROMISED.

b6
b7C

PHOENIX ALSO IMMEDIATELY ADVISE LEGAT, MEXICO CITY DETAILS OF TRAVEL WHEN PARTY DEPARTS FOR ACAPULCO IF THIS INFORMATION IS AVAILABLE. FURNISH LEGAT IDENTITIES AND DESCRIPTIONS OF ADDITIONAL MEMBERS OF PARTY.

PHOENIX KEEP BUREAU AND CHICAGO ADVISED OF DEVELOPMENTS. MAIL COPY TO CHICAGO.

1 - Chicago

JGL:asg
(4)

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAIL ROOM ☐ TELETYPE UNIT ☑

OCT 23 1962

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 2 61962
TELETYPE

FD-36 (Rev. 12-13-56)

FBI

Date: 10/23/62

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI

FROM : SAC, CHICAGO (92-887)

SUBJECT: SAM ENGLISH, aka
AR

Re Chicago teletype to the Bureau and Indianapolis and Indianapolis airtel to Bureau on case captioned "SAMUEL M. GIANCANA, aka, AR," Bureau file 92-3171, Indianapolis file 92-140. In view of fact that this matter referred to pertains primarily to SAM ENGLISH, aka, AR, Chicago file 92-887, all correspondence relating to that referred to herein will be placed in file pertaining to ENGLISH.

[redacted] advised 10/19/62 that it was his impression that [redacted] was connected with the Santa Barbara Police Department, and [redacted] was connected with the Indianapolis Police Department. It appears that he was given the names in reverse manner. Informant contacted [redacted]

b6
b7C
b7D

Santa Barbara. [redacted] is head of the King's Supper Club in Santa Barbara. At any rate, [redacted] are allegedly good friends, so that the Indianapolis official was to be contacted in order to exert his influence upon his friend in Santa Barbara to have that individual cease his harassment of [redacted]

3 - Bureau
2 - Indianapolis
2 - Los Angeles
2 - Chicago
(1 - 92-349)
EIS :gaa

REC-38 92-5777-23

8 OCT 25 1962

C C- Wick(9)

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

60 OCT 30 1962

It is not believed that at this time dissemination of the above to the interested police agencies would serve any useful purpose, and may jeopardize the source. Informant is unable to state how he intends to make contact with the Indianapolis Police Department regarding this matter. It would be appreciated if Los Angeles would discreetly determine the nature of the dispute regarding the Santa Barbara Police official involved.

9/26/62

CODE

CABLEGRAM URGENT

TO LEGAL ATTACHE MEXICO CITY

FROM DIRECTOR, FBI

CHARLES ENGLISH; SAMUEL ENGLISH; AR.

b6
b7C

RE BUREAU CABLEGRAM SEPTEMBER TWENTY-FIVE LAST.

[redacted] ADVISED HE IS LEAVING CHICAGO INSTANT DATE FOR PHOENIX [redacted]

PHOENIX INSTRUCTED TO AFFORD LOOSE COVERAGE TO ACTIVITIES OF GROUP TO AVOID COMPROMISE OF INFORMANT. ALSO PHOENIX INSTRUCTED TO ADVISE YOU IMMEDIATELY OF INFORMATION RECEIVED AS TO TRAVEL PLANS OF GROUP, IDENTITIES OF INDIVIDUALS AND DESCRIPTIVE INFORMATION.

EFFORTS SHOULD BE MADE TO COVER ACTIVITIES OF GROUP WHILE IN ACAPULCO; HOWEVER, CARE SHOULD BE EXERCISED IN ORDER TO INSURE THAT INFORMANT IS NOT COMPROMISED AND THAT BUREAU'S INTEREST IS NOT DETECTED. KEEP BUREAU CLOSELY ADVISED OF DEVELOPMENTS.

92-5787-

141 OCT 18 1962

1 - Foreign Liaison (~~route through for review~~) Cleared with Liaison

JGL:asg
(4)

NOTE: Sent by State Dept. leased line at no cost to Bureau.

19 OCT 17 1962

Legat previously advised of [redacted] identity and proposed visit to Acapulco by him and English brothers.

VIA CABLEGRAM
SEP 26 1962
8:54pm per RL

DOW [illegible] DIA
MEXICO

MAIL ROOM ☐ TELETYPE UNIT ☑

50 OCT 23 1962

ORIGINAL FILED IN 92-5347-1.2

Report Form
FD-72 (5-12-55)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	10-25-62	8/20-10/19/62

TITLE OF CASE

SAMUEL ENGLISH, aka
Sam English, Sam Englese,
Sam De Phillips, Sam Mike English,
Samuel B. English, Joseph English,
Sam Accardi, Salvatore Englise,
(FNU) Russo, Butch English,
Sam Enylese

REPORT MADE BY: EUGENE I. SATHER — TYPED BY: jmm

CHARACTER OF CASE: ANTI-RACKETEERING

~~SYNOPSIS:~~

REFERENCES: Chicago report of SA EUGENE I. SATHER dated 8/23/62.
Miami letter to Chicago dated 8/15/62 (interoffice).
Bureau teletype to Phoenix dated 9/26/62.
Phoenix airtel to the Bureau dated 9/26/62.
Bureau teletype to Chicago and New Orleans dated 9/27/62.
Phoenix airtel to the Bureau dated 10/1/62.
New Orleans teletype to Chicago dated 10/5/62 (interoffice).
New Orleans teletype to Chicago dated 10/9/62 (interoffice).
Phoenix airtel to the Bureau dated 10/9/62.
Phoenix airtel to the Bureau dated 10/10/62.
Phoenix airtel to the Bureau dated 10/11/62.
Bureau airtel to Phoenix and Chicago dated 10/12/62.
Phoenix airtel to the Bureau dated 10/15/62.

- P -

ENCLOSURES: TO THE BUREAU

Two (2) copies of a letterhead memo characterizing informants.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		92-5787-24 REC-35
3 - Bureau (92-5787) ~~(1 Reds. - 2)~~		
1 - USA, Chicago		8 OCT 29 1962
2 - Los Angeles		51-120
2 - New Orleans (92-393)		
2 - Phoenix (92-117)		
2 - Springfield (92-391)		
1 - Indianapolis (INFO.)		
2 - Chicago (92-887)		

1 - Supv. Miller

51-153

NOV 26 1962

NOTE: STAT. ACT.

PROPERTY OF FBI: This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

LEADS

Copies of this report are being furnished to the Los Angeles, New Orleans and Phoenix offices as investigation in this matter is pending in those offices. One copy for information of Indianapolis pertaining to the information concerning a member of the Indianapolis Police Department which is set out on the administrative page.

SPRINGFIELD

AT SPRINGFIELD, ILLINOIS. Will contact the Auto Registration Section and the Drivers License Section, Secretary of State's Office, regarding any information that may pertain to [redacted] Cicero, Illinois. It should be noted a red Pontiac sedan bearing 1962 Illinois License [redacted] is registered to the above named individual.

b6
b7C

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct logical investigation to determine subject's associates, activities and places of amusement.

ADMINISTRATIVE

Symbol Numbers CG T-12, CG T-13 and CG T-14 have been used for [redacted] in this report to aid in concealing his identity in view of the amount of information furnished by this informant.

b7D

Symbol Numbers CG T-28, CG T-29 and CG T-30 have been used for [redacted] in this report to aid in concealing his identity.

INFORMANTS

CG T-12, CG T-13, CG T-14 is [redacted] who was contacted by SA DENNIS V. SHANAHAN on numerous occasions.

b6
b7C
b7D

CG T-26 is [redacted] who was contacted by SA [redacted] on numerous occasions.

CG 92-887

CG T-27 is [redacted] b6 b7C b7D who was contacted by SA ROY W. REGER.

CG T-28, CG T-29 and CG T-30 is [redacted] who was contacted on numerous occasions by SA RALPH R. HILL, JR.

The following information was furnished by [redacted] Due to this informant's close association with SAM and CHARLES ENGLISH this information is being set forth here to lessen the possibility of compromising the informant, inasmuch as outside agencies will get to see the details of this report.

If any of the following information is to be utilized by other offices it must be carefully paraphrased in order to protect the identity of this source.

Source departed [redacted] b6 b7C and arrived in [redacted] He was accompanied on this trip by SAM ENGLISH and MIKE SABATINO. SABATINO has been described in the past as a close associate of SAMUEL M. GIANCANA and is employed in the capactiy of a collector for the GIANCANA organization.

The original destination of the above party was to be Acapulco, Mexico, where they were to be met by CHARLES ENGLISH, brother of SAM ENGLISH. The group was to look over some "Propositions" pending in the Acapulco area, the nature of which is unknown to the source at this time. SAM ENGLISH explained to the source, however, during the flight to Phoenix that "pressure of business" in Phoenix precluded the trip to Acapulco at that time, and the trip to that area was postponed to October 11, 1962.

Upon arrving in Phoenix, the party was met at the airport by JOSEPH ENGLISH, another of the ENGLISH brothers, and [redacted] b6 b7C They proceeded via automobile to a point located 93 miles easterly from Phoenix near Rimrock, Arizona. The last few miles were over mountainous roads, unimproved. They then arrived at a ranch described by SAM ENGLISH as belonging to CHARLES ENGLISH. The immediate plans are for incorporation of this acreage by seven men who will subdivide about 400 acres for real estate property.

The party proceeded to the ranch home of this acreage which is located on the top of a hill. [redacted] b6 b7C b7D

JOSEPH ENGLISH was described by the source as the individual who controls distribution of records to juke boxes in the Southwest area and also controls the disc jockeys. Source named one SAMMY NIGHT (or KNIGHT). At this point, it is noted [redacted] b6 b7C b7D

Continuing with the Phoenix trip, source stated they left the ranch after a few hours and proceeded back toward Phoenix and ate at the Smoke House Restaurant, where JOE ENGLISH is apparently well known.

They also stopped at a country club and golf course near Rimrock where JOE ENGLISH seemed to be in complete control. The party then proceeded to the Safari Motel in or near Phoenix, where they were registered in. [redacted] b6 b7C b7D

From the Safari, the party proceeded to the Celebrity House Restaurant and Club where they were met by an employee of the Celebrity House described by source as a midget who worked

for the Pump Room of the Ambassador East Hotel in Chicago for over 20 years. While at the Celebrity House, the group described the Villa Venice Club, Wheeling, Illinois, a Chicago suburb. This club is undergoing extensive remodeling and is due to reopen in the very near future as one of Chicago's most exclusive supper clubs. ENGLISH advised informant that the Villa Venice is under the control of SAM GIANCANA and upon reopening will have a seating capacity of 600 persons. Cost of visiting this club will be $12.50 per person which will cover dinner and one drink. Entertainment will be provided by such luminaries as FRANK SINATRA, EDDIE FISHER, DEAN MARTIN, DEBBIE REYNOLDS, etc.

[redacted] b6 b7C

SAM ENGLISH advised [redacted] b6 b7C b7D

SAM ENGLISH also advised that he has some property located next to JOE AMATO's home in Tucson. He described AMATO's home as "fabulous."

The party also discussed one [redacted] b6 b7C of the Lake Montezuma Golf and Country Club as being associated with them. They are in the process now of black topping a road leading to Lake Montezuma where they own all the surrounding land and 60% of the water rights.

SAM ENGLISH advised source [redacted] b6 b7C b7D

One [redacted] is being sent to Los Angeles to handle bookmaking in that area. [redacted]

b6 b7C b7D

Source departed Phoenix. [redacted] Source arrived in New Orleans where [redacted] Uniflow manufactures Kold Draft ice cub machines, coolers, beer dispensing equipment for taverns, night clubs, etc. It is noted that this is the company that represented FRANK FERRARO, Chicago Top Hoodlum, who was in this type business.

b6 b7C b7D

According to source, [redacted] a former Chicagoan, at one time [redacted] Cicero Avenue to Harlem Avenue on 22nd Street near Chicago.

Source received call [redacted]

Source said he has been invited [redacted]

b6 b7C b7D

Concerning the situation in New Orleans regarding hoodlum control of coin machines in that area, informant advised [redacted]

[redacted]

b6
b7C
b7D

The informant pointed out [redacted]

[redacted]

Informant advises as follows:

[redacted]

b6
b7C
b7D

[redacted]

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, CHICAGO

Report of: SA EUGENE I. SATHER
Date: 10-25-62

Office: Chicago

Field Office File #: 92-887

Bureau File #: 92-5787

Title: SAMUEL ENGLISH

Character: ANTI-RACKETEERING

Synopsis: Subject observed driving auto registered to [redacted] ENGLISH brothers continue to control Filmore District, Chicago Police Department. ENGLISH brothers and MICHAEL SABATINO in Phoenix, Arizona area during late 9/62 and early 10/62. ENGLISH brothers along with several others purportedly investing in Phoenix, Arizona area and Acapulco, Mexico.

b6
b7C

- P -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

I. PERSONAL HISTORY AND BACKGROUND

b6
b7C

During the early part of October, 1962, SAM ENGLISH has been observed driving a late model red Pontiac sedan bearing Illinois License Plate [redacted] This car is registered to [redacted] Illinois

II. ASSOCIATES

b6
b7C

[redacted]

CG T-14 advised that [redacted] of the ENGLISH brothers, has decided to remain in California. Informant said that he had learned that [redacted] address out there is [redacted]

CG T-12 said [redacted] has overheard to mentioned that his brother [redacted] may work for the ENGLISH brothers in a new venture being started in Acapulco, Mexico. CG T-12 said that the ENGLISH brothers have mentioned going to Acapulco, Mexico. [redacted] has said at [redacted] that the Acapulco deal will take a lot of play away from Los Angeles.

b6
b7C

JOE "BLACK JOE" AMATO

CG T-13 said that SAM ENGLISH and his family drove to Tucson, Arizona during the latter part of August, 1962 for a two week vacation. While in Arizona ENGLISH was supposed to have met with "BLACK JOE" AMATO, that ENGLISH also spent some time with his brother, JOE ENGLISH, who owns a ranch near Tucson, Arizona.

CG T-30 said that AMATO who was a controlling power for the Chicago outfit in Mc Henry County, Illinois, moved to Phoenix, Arizona area during the Summer of 1962. He said that AMATO was in the Chicago area during the early part of August, 1962, accompanied by [redacted] of JOSEPH BONANNO. The purpose of AMATO coming to the Chicago area among other things was to negotiate for the distribution of some recordings made by a recording star in Chicago, whose name at this time is unknown to the informant.

b6
b7C

CG T-30 said, however, instead of being accompanied by [redacted] information came to the attention of the informant that he was accompanied by CHARLES JOSEPH BATTAGLIA. Informant was unable to determine but it was believed that they resided while in the Chicago area at the Sahara Inn Motel, Schiller Park, Illinois.

CG T-28 said that he had heard that AMATO can be reached in Arizona through [redacted] Cicero, Illinois.

[redacted] Ill.

b6
b7C

CG T-12 advised that [redacted] a white prostitute, operating for [redacted] is vacating an apartment inasmuch as her operation has not been successful. CG T-12 said SAM ENGLISH is extremely perturbed at [redacted] because of this and plans to "run him."

CG T-13 said that [redacted] has been ordered to pay SAM ENGLISH $700.00 which had been loaned him in order to set up above operation, however, [redacted] only paid $50.00. CG T-13 said that [redacted] has allied with [redacted] through another individual, secured a postponement on the due date on the money owed to [redacted] by ENGLISH.

b6
b7C

[redacted]

b6
b7C

CG T-14 advised that [redacted] the state senator representing the district in which the ENGLISH brothers operate, is alleged to be in the control of the ENGLISHs.

Chicago, Ill

[redacted]

CG T-12 advised that [redacted] and [redacted] were overheard to remark by another person that they no longer have the "fix" with the front office of the Track Security Department, Hawthorne Race Track, Cicero, Illinois, however, they are said to operate on a sneak basis and they finally reached two of the track police in the latter part of September, 1962 and hope to be able to operate without undue annoyance.

b6
b7C

[redacted]

CG T-13 said that [redacted] and CHARLES ENGLISH were at Sportsman's Park during August, 1962. CG T-13 said that [redacted] at the track from the club house in area near the dining room. On one occasion ENGLISH was with a group containing the following persons:

b6
b7C

CG 92-887

[redacted] b6 b7C

DONALD ANGELINI, [redacted]

JOHN SCHIVARELLI Also Known As
Johnnie "The Bug" Varelli

CG T-14 advised that SAM ENGLISH's son [redacted] was in the insurance business with VARELLI. I-11

CG T-26 said that VARELLI is in the insurance business with an individual named [redacted] at Broadway and Lawrence Avenue in Chicago. Informant said that there is also somebody else with [redacted] VARELLI in the business. b6 b7C

[redacted]

CG T-30 advised that [redacted] Los Angeles, California were at O'Hare Airport, Chicago during September, 1962. b6 b7C I-11

III. CRIMINAL ACTIVITIES

Control in the Filmore District

CG T-14 said he had heard two officer from the Filmore District, Chicago Police Department, had visited [redacted] in Fifth Jacks during early August, 1962. He said that [redacted] put in an appearance and conferred with the officers. b6 b7C

CG T-12 advised that a shooting had occurred at a tavern located on Homan and Lake Street during the latter part of August, 1962. The owner of this tavern contacted [redacted] contacted JUKEBOX TONY for help. JUKEBOX TONY was supposed to have then gone to the Filmore Station and was able to square the complaint for $500.00. b6 b7C

On Track Booking

According to CG T-13 the ENGLISH brothers are having difficulty in making book on the track at Hawthorne Race Track, Cicero, Illinois. However, they are operating on a sneak basis through having reached two of the track police.

Slot Machines

CG T-29 advised that the ENGLISH brothers plan to operate slot machines in Berwyn, Illinois.

IV. LEGITIMATE BUSINESSES

The following surveillance was conducted by SA GERHARD MAISEL and SA EUGENE I. SATHER on September 4, 1962.

At 11:00 AM, SAM ENGLISH was observed to drive up and park in front of the Lormar Distributing Company, Incorporated, 2311 North Western Avenue. He was driving his Lincoln Sedan, Illinois License, [redacted] He entered Lormars at 11:01 AM.

At 11:09 AM he existed Lormars with an unknown white woman. This unknown white female was observed to enter Lormars approximately 15 minutes earlier. Described as 45 years, 5'5", 135 pounds, blonde hair. b6 b7C

ENGLISH entered his car and the unknown female entered a late model blue Ford sedan, Illinois License [redacted] This car is registered to [redacted] Melrose Park, Illinois. This car had been parked along side of Lormars.

ENGLISH made a "U" turn, then went south on Western Ave.; the unknown female also went south on Western following ENGLISH.

The above two person then drove to and parked in front of 3216 West Augusta Boulevard, entering at 11:22 AM. The name Mico Distributing Company, appeared on the door entered by them. ENGLISH is known to own this property.

At 11:28 AM, above two exited, crossed Augusta Blvd. and entered the Parkside Drive Inn, Grand and Kedzie, where they sat at the lunch counter.

While sitting at the counter they were overheard to discuss building at 3216 Augusta. From what was overheard the woman is considering renting space as they were talking about installing an air conditioner and other furniture.

Later on ENGLISH was heard to remark "if he keeps it up he will put his wife out of business."

At 11:56 AM, above persons existed above location. When walking back to above cars. ENGLISH had his arm on the woman's shoulder, then held her hand for a period of time until she departed in her car at 12:01 PM. ENGLISH then entered 3216 Augusta.

Just prior to this an unknown white male exited a late model tan Lincoln, Florida License [redacted] (Upon viewing photos this person was determined to be LOUIS P. BRADY). b6 b7C

ENGLISH's and BRADY's cars were still in above location when the surveillance was discontinued at 1:15 PM.

There appeared to be four or five unknown males at 3216 sitting inside the first room where Mico Distributing Company appears on the door.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 9/27/62

1

[redacted] Villa Park, Illinois, telephone number [redacted] was interviewed at the Plymouth Furniture Shops, Incorporated, 2140 West North Avenue, Melrose Park, Illinois, at which time she furnished the following information: b6 b7C

[redacted] said that this furniture company is operated by her sister [redacted] and her brother-in-law, [redacted]

[redacted] advised that she had been previously married to [redacted] but that she had divorced him seven years ago. She said since the divorce she has had her married name legally changed to her maiden name, [redacted] She advised that she very rarely comes in contact with her former husband, and that her last knowledge of him was that he was operating the "Mist," Montrose and Narragansett, Chicago, Illinois. b6 b7C [redacted] stated that during her marriage, adding that she was married when she was 18 to [redacted] that their social acquaintances included the families of CHARLES and SAM ENGLISH. She said she does not come in contact with their families very often at the present time, and that she is making an effort to keep separate from them.

She said during their marriage, that she also became acquainted with SAM (MOONEY) GIANCANA. She said that her husband at one time was employed by EDDY VOGEL in the jukebox business.

It should be noted that [redacted] was observed entering Lormar Distributing Company, Incorporated, 2311 North Western Avenue, Chicago, Illinois, on September 4, 1962. She was observed to depart this location in the company of SAM ENGLISH. They then were observed to drive in separate autos to 3216 West Augusta Boulevard. b6 b7C

In regard to the above, [redacted] admitted, prior to the above contact being mentioned, that she had last seen

---

On 9/20/62 at Melrose Park, Illinois File # CG 92-1190, CG 92-917, CG 92-887

by SAs EUGENE I. SATHER and GERHARD MAISEL/bap Date dictated 9/24/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

SAM ENGLISH on September 4, 1962. She said that her purpose for going to the Lormar Distributing Company was to pick up some records, where she says she can buy cheaper for her nephew who is returning to college at the University of Michigan, Ann Arbor, Michigan. She said that while she was at the Lormar Company. SAM ENGLISH entered there, and immediately greeted her. She said he then invited her to lunch and also to see their new setup at the Augusta Boulevard address.

She stated that after arriving at 3216 West Augusta Boulevard, SAM took her in and showed her a new type of tape recorded music machine, which he plans to lease out to different restaurants, stores, and so forth, for $30 a month. She stated that he had one of these machines hooked up in this address and gave her an example of its performance.

She said shortly thereafter they crossed the street and entered a drive-in luncheonette where they had a sandwich. She said while at this location, they were engaged in "small talk."

It should be noted that while at this location, SAM ENGLISH was heard to make a statement, "If he keeps it up, he will put his wife out of business."

She said that she could not recall the above statement or who SAM ENGLISH could possibly be referring to.

She stated that when they returned to the Augusta Boulevard address, there were three or four other male individuals at this location that she could see through the open door. She said that she did not know any of these persons. She also said that it appeared on the inside of this building, that SAM ENGLISH was doing quite a bit of remodeling in the part which she had been in. She said from what she gathered, SAM ENGLISH plans to handle the above mentioned tape recording machine out of the Augusta Boulevard address.

In regard to her marriage to VISCO, she said that her family had been very much upset due to her age at the time. She added that after her marriage, they had a home in Berwyn, Illinois, thereafter moving to an apartment at 1500 South Austin, Cicero, Illinois. She said that her family originally owned and operated the Wagner Dairy.

[redacted] advised that she was born [redacted] Chicago, Illinois, and that she is presently employed at [redacted] Chicago, Illinois. She said this dress shop is operated by [redacted]

[redacted] requested that no contact be made to the dress shop concerning her, as this could possibly cause her to lose her job. b6 b7C

She said that this dress shop is frequented by both the families of SAM and CHARLES ENGLISH. She also stated that she had been acquainted with SAM GIANCANA's wife, prior to her death.

[redacted] also advised that she has the mornings on Mondays and Thursdays off and requested that she be contacted during this time if the need arose.

In addition to the above [redacted] said that the car she drives (which is described in the surveillance) belongs to her sister [redacted] who operates with her husband a furniture store at 2140 North Avenue, Melrose Park, Illinois. b6 b7C

Rimrock Guest Ranch
Rimrock, Arizona

CG T-13 said SAM ENGLISH and possibly two or three other individuals were to travel to Phoenix to visit his brother JOE ENGLISH. According to CG T-13 CHARLES ENGLISH was already supposed to be in Phoenix when they arrived.

CG T-29 said that he had heard that the ENGLISH brothers and several other individuals were to invest over $300,000.00 in a dude ranch located about 90 miles from Phoenix. From information going around the group intends to subdivide a portion of this property into real estate for house purposes. The remainder of the property they intend to keep as a dude ranch.

AT PHOENIX, ARIZONA

SAM ENGLISH and two other male individuals were observed to arrive in Phoenix at 12:15 PM September 26, 1962 where they were met by JOSEPH ENGLISH. It was later determined that one of the individuals was MICHAEL SABATINO.

The following investigation was conducted by SA ROY W. REGER at Phoenix, Arizona:

On September 30, 1962, [redacted] Reservations Manager, American Airlines, advised that his office had made reservations for ENGLISH and SABATINO from Phoenix to Chicago on American Airlines Flight 26 leaving Phoenix at 8:30 AM, October 1, 1962 and arriving Chicago, Illinois at 1:25 PM the same date. ENGLISH furnished a residence address of 1800 South Austin Boulevard, Cicero, Illinois, and a local contact number of WH. 5-0721, which is listed for the Safari Hotel, Scottsdale, Arizona. b6 b7C

On October 1, 1962, subject and SABATINO were observed arriving at Sky Harbor Airport, Phoenix, Arizona at 8:00 AM accompanied by JOSEPH ENGLISH. Subject and SABATINO were observed entering the coach section of American Airlines Flight #26, which departed from Phoenix at 8:30 AM.

AT SCOTTSDALE, ARIZONA

On October 1, 1962, [redacted] Manager, Safari Hotel, Scottsdale, Arizona advised that subject and SABATINO were guests at this hotel from 10:00 PM September 26, 1962 to early morning of October 1, 1962. They were assigned to Room 233, and were registered by JOSEPH ENGLISH, 2047 North 16th Street, Phoenix, Arizona, who indicated he was a representative of Flash Distributing Company. The total bill amounted to $100.09. b6 b7C

[redacted] advised that several local and long distance phone calls were made from this room during this period. He said that no record is kept of local calls, but following is a record of the long distance calls:

Elwood Park, Illinois, 456-6463;

Cicero, Illinois, 863-4655 (two calls);

Chicago, Illinois, 722-9424;

Niles, Illinois, 967-5275

From observation, it was noted that SABATINO is a white male, age approximately 40 years, height 5' 9", weight 170 pounds, hair dark (mostly bald) dark complexion.

The following investigation was conducted by SAs DANIEL C. PELTON and ROY W. REGER:

AT PRESCOTT, ARIZONA

On October 8, 1962, the files of the Yavapai County Recorder revealed the following information in Book 264, Pages 523 through 532:

CG 92-887

On January 16, 1962, two agreements were signed for transfer of property located in Section 36, Township 15, North Range 5 East, Yavapai County, from [redacted] Riverside, California (husband of [redacted] who deeded her rights to [redacted], to JOE ENGLISH and [redacted] 3967 East Yale, Phoenix, Arizona. b6 b7C

The selling price for property described in one agreement was $186,400.00 with $40,000.00 in cash, and balance handled under Escrow Number 209287, by Arizona Title Insurance and Trust Company.

The selling price for property described in the other agreement was $145,000.00, with $25,000.00 in cash, and balance handled under Escrow Number 209286, by Arizona Title Insurance and Trust Company.

On October 8, 1962, the files of Yavapai County Assessor revealed that the aforementioned property, known as Rimrock Ranch, and consisiting of 263,651 acres, is still listed for tax purposes, under the names of [redacted] (2/3), and [redacted] (1/3), the latter portion having been transferred to [redacted] in 1962. b6 b7C

The following is theassessed valuation of the property for tax purposes:

Improvements:

Building	$4,435.00	
Other Improvements . .	270.00	
		$4,605.00

Personal Property:

Furniture & Fixtures .	950.00	
Household Furnitre . .	2,500.00	
Farm Machinery	50.00	
Light Plant	250.00	
Heating Plant	600.00	
Saddles (12)	375.00	
		$4,725.00

CG 92-917
CG 92-887

Real Estate $1,100.00

$1,100.00

TOTAL $10,630.00

The files of the Assessor's Office failed to indicate any livestock in this assessment.

On October 8, 1962, inquiry at Arizona Title Insurance and Trust Company in Prescott, revealed that the aforementioned Escrow transactions were handled by [redacted] Escrow Officer at the East Phoenix Office of the company in Phoenix, Arizona. b6 b7C

On October 8, 1962, [redacted] Senior Sanitarian, Yavapai County Health Department, advised that prior to offering any property for sale as a subdivision, it is necessary that his office receive results of a percolation test, which may be conducted by an engineer, or by the County Health Department. He said that his office has received no request for any such tests on the aforementioned property.

AT RIMROCK, ARIZONA

On October 9, 1962, it was determined by personal observation that RIMROCK GUEST RANCH is located about four miles east of Mc Guireville, Arizona, and is adjoining Montezuma Well National Park, and Lake Montezuma Subdivision. Signs are posted at the entrance to the ranch, advertising rooms for rent by the day or week, meals, trout fishing, and horses for rent on scenic trails.

The main ranch house is located on top of a hill, with several smaller buildings near the house. A swimming pool was observed near the house, and one car could be observed parked near the main ranch house. No persons were observed in the vicinity of the house, and no activity noted, although it was impossible to proceed to a point near the house without being observed.

It was noted that a small air strip is located on property adjoining the ranch, and that a creek, known as Beaver Creek, runs through the ranch property.

AT CAMP VERDE, ARIZONA

On October 9, 1962, [redacted] Deputy Sheriff, Yavapai County, advised that RIMROCK RANCH has formerly operated as a dude ranch, but for the past several years has not been operated as such. He said that as recently as a year ago, a Mexican couple were living at the ranch and keeping up the property for a California man who owned the ranch. He said he is in the vicinity of this ranch frequently and has noticed no unusual activity, although the signs advertising the ranch as a guest ranch were very recently put up. [redacted] said he knows nothing concerning the present occupants but will be alert for information in this regard without making any inquiries which might be referred to the occupants or owner. [redacted] stated that Lake Montezuma subdivision, which adjoins this ranch, is operated by a man by the name of [redacted] and appears to be a legitimate operation.

b6
b7C

AT PHOENIX, ARIZONA

No contact is being made at ARIZONA TITLE INSURANCE AND TRUST COMPANY in Phoenix, in view of the possibility that such contact might be made known to JOE ENGLISH.

It is suggested that a practical means of determining the occupants and activity at this ranch would be the assignment of two Agents, using a suitable pretext, to be paying guests at this ranch for a period of one or two weeks. The Bureau is requested to consider this suggestion and advise whether authorization would be considered.

CG 92-887

The following investigation was conducted by SA ROY W. REGER:

AT PHOENIX, ARIZONA

On October 11, 1962, CG T-27 advised that the Rimrock Guest Ranch at Rimrock, Arizona has two telephones on rotary, with number 3670 and 3671, which are handled through the Cottonwood, Arizona exchange. He said that application for phone service originally listed this ranch as a partnership, with the following names shown:

JOE ENGLISH, owner;
HERSCHEL CLARK, manager;
DUWAYNE KING, partner;
ALLAN HODGERT, partner.

CG T-27 stated that this service was disconnected after they became delinquent in payment of $245.00 but re-connected in July, 1962, after their bill had been paid.

CG T-27 advised that when the service was re-connected, the application indicated a new manager, [redacted]

AT CHICAGO, ILLINOIS

b6
b7C

A check of the indices did not locate any information identifiable with [redacted]

The following surveillance was conducted by SAs GERHARD MAISEL and EUGENE I. SATHER:

On October 1, 1962 at 1:31 PM the subject and MICHAEL SABATINO were observed arriving aboard American Airlines Flight 26 from Phoenix, Arizona. At 1:44 PM the subject and SABATINO entered Checker Cab Number 4515. The cab was followed to Elmwood Park where it stopped on 78th Street at 2:05 PM. The subject was next observed to place his bag in the rear seat of a red Pontiac bearing 1962 Illinois Plates [redacted]. This was determined to be registered to [redacted] Cicero, Illinois.

b6
b7C

Both the subject and SABATINO then entered a house (exact number not determined).

At 3:15 PM the subject accompanied by a white female, left the residence and entered the red Pontiac. The Pontiac was followed to 1131 Lathrop where it arrived at the residence of CHARLES ENGLISH.

The following investigation was conducted by SA [redacted] at Hollywood, Florida:

(The following investigation pertains to individuals contacted by telephone by SAM ENGLISH when he was in Miami in the early part of 1962.)

b6
b7C

Cross Directory for the City of Hollywood reflects that telephone number YU 9-4732 is subscribed to by [redacted] Hollywood. YU 3-5322 is subscribed to by [redacted] Hollywood. WA 2-0370 is subscribed to by [redacted] Hollywood.

Previous investigation by the Miami Office has reflected that [redacted] of the above address, a former resident of Chicago, was the head of the Municipal Employees Union in Chicago and is well known to the Chicago Office.

b6
b7C

[redacted] Manager of the Hollywood Credit Bureau, advised on July 25, 1962, that her records reflect [redacted] Hollywood, is a white male, has a wife, [redacted] employed by the Florida Inspection and Rating Bureau as an examiner. Previous employment was Mary Carter Paint Company, Miami, Florida. Credit reference was the Citizens Bank of Hollywood, Florida.

Files of the Hollywood Police Department as checked by Sergeant [redacted] on July 25, 1962, were negative regarding [redacted] Files of the Broward County Sheriff's Office, as check by Officer [redacted] on July 25, 1962, were nagative regarding [redacted] Miami Office indices were negative regarding [redacted]

b6
b7C

[redacted] advised on the same date that her records on [redacted] Hollywood, listed him as a white male, age 37 (in 1960) and father of four children. He is employed by the Gold Coast Trucking Company as a driver, making about $110.00 a week. He owns his own home at the above address and has a good credit rating. b6 b7C

Sergeant [redacted] and Officer [redacted] mentioned above, advised on July 25, 1962, that they had no record on [redacted]

Miami Office indices were negative on [redacted]

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois

In Reply, Please Refer to File No.

SAMUEL ENGLISH
ANTI-RACKETEERING

CHARACTERIZATION OF INFORMANTS

CG T-12 is an individual familiar with certain activities of the English brothers.

CG T-13 is an individual familiar with hoodlum activities in the Chicago area.

CG T-14 is an individual in a position to furnish information concerning certain activities of the English brothers.

CG T-26 is an individual familiar with certain activities in the Chicago area.

CG T-27 is an individual due to his position is able to furnish information from his business.

CG T-28 is an individual who is in a position to furnish information concerning certain activities of the English brothers.

CG T-29 is an individual who is able to furnish information from time to time concerning the activities of Chicago hoodlums.

CG T-30 is an individual familiar with hoodlum activities in the Chicago area.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-36 (Rev. 12-13-56)

FBI

Date: 10/26/62

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-5787)

FROM: SAC, PHOENIX (92-117) (P)

SUBJECT: SAMUEL ENGLISH, aka
AR

OO: CHICAGO

Re Phoenix airtel to Director, dated 10/11/62.

The following investigation was conducted by SA DANIEL C. PELTON:

AT COTTONWOOD, ARIZONA

On 10/23/62, [redacted] (PROTECT IDENTITY) advised that a check of the long distance toll calls made from the RIMROCK GUEST RANCH with telephone number MEdford 5-3670, and MEdford 5-3671, are listed as follows, dates unknown, however, during period of 8/13-9/12/62:

b6
b7C

To [redacted] Lomita, California, [redacted]

To Los Angeles, California, to a party (FNU) [redacted] telephone number [redacted]

Three phone calls to unknown party in Los Angeles, telephone number [redacted]

51109

92-5187-25

REC-35

(3) - Bureau
2 - Chicago (92-887)
2 - Los Angeles
3 - Phoenix

DCP/dos
(10)

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

54 NOV 1 1962

PX 92-117
DCP/dos

A collect call from a [redacted] (Phonetic) from Buena Park, California, telephone number [redacted] b6 b7C

A call from an unknown party in Los Angeles from telephone number 275-6810;

A telephone call to Scottsdale, Arizona, to WHitney 6-2665.

AT CAMP VERDE, ARIZONA

On October 23, 1962, Arizona Highway Patrolman [redacted] advised that he had contacted his source named [redacted] and had ascertained from her that during the weekend of 10/20-22/62, a [redacted] from Scottsdale, Arizona, and an unknown doctor and his wife, believed to be from Scottsdale, had been guests at the RIMROCK RANCH. b6 b7C

In addition [redacted] advised that by way of background concerning [redacted] the manager at the RIMROCK GUEST RANCH, that he was formerly a shipping and receiving clerk in an unknown firm in Torrance, California, and that his parents, [redacted] reside a [redacted], in Torrence, California.

THE LOS ANGELES DIVISION

AT LOS ANGELES, LOMITA AND BUENA PARK, CALIFORNIA

Will ascertain the identity of the subscribers of the telephone numbers set forth in this communication and will furnish same to Chicago and Phoenix. In addition, the Los Angeles Office at Torrance, California, will utilize the information set forth above in obtaining background information concerning [redacted] b6 b7C

THE PHOENIX DIVISION

AT COTTONWOOD AND CAMP VERDE, ARIZONA

Will continue to maintain contact with Patrolman [redacted] and with the telephone company for further information of value in this matter. b6 b7C

FD-36 (Rev. 12-13-56)

FBI

Date: 10-26-62

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

REC-9

TO: DIRECTOR, FBI

FROM: SAC, LOS ANGELES (92-1196)

SUBJECT: SAMUEL ENGLISH, aka
AR

Re Chicago tel to Bureau dated 10-18-62 and Indianapolis airtel to Bureau 10-22-62.

The following investigation was conducted by SA [redacted] at Santa Barbara, California;

b6
b7C

On 10-25-62 WILLIAM C. HAGUE (NA), Chief of Police, Santa Barbara, California, advised that in September of 1962 he learned that [redacted] was in the city of Santa Barbara attempting to get into some business. Since he knew [redacted] to be an associate of Los Angeles hoods, he had him brought in for questioning. According to HAGUE, [redacted] admitted nothing except that he was looking for some type of business. HAGUE stated he made it clear to [redacted] that neither he nor "Los Angeles money" worked here; that any license he applied for would be rejected. He stated he heard [redacted] was still around town but not, to his knowledge, in any business.

3 - Bureau
1 - Chicago (92-887)
1 - Indianapolis
4 - Los Angeles
(1 - 92-1176)
(1 - 92-981)
ALR:dcb
(9)

EX-118

REC-9 92-5782-26

OCT 29 1962

C. C. Wick

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

60 NOV 7 1962

Lieutenant [redacted] Santa Barbara Police Department, who brought [redacted] in for questioning, verified the Chief's comments to Agent [redacted] privately on 10-25-62. [redacted] stated that [redacted] is working part time as a bartender at King's Supper Club, 518 North Milpas. [redacted] stated the former owner, [redacted] had sold her club to her bartender, [redacted] a Santa Barbara resident for about five years. [redacted] stated [redacted] apparently needs $18,000 because he received information that [redacted] has contacted a couple of bank officers to co-sign for such a loan. Lieutenant [redacted] further advised that he has rousted [redacted] as recently as 10 days ago at which time he told [redacted] he wasn't going to bother to give him a traffic ticket, that if [redacted] stepped out of line, he was going on a good conviction. [redacted] further stated that he believes the bartender is actually the owner of the club and is not fronting for [redacted] However, he indicated that [redacted] may get a toe hold on the business since the bartender apparently needs $18,000 to hold on to his business and that he has no doubt that [redacted] if he supplies the money, will take the place over.

b6
b7C
b7D

On 10-26-62 Chief of Police HAGUE appeared at the Santa Barbara Resident Agency and advised that on this morning a caller appeared at his office and presented a card reflecting the caller as [redacted] Sixth Ward, City of Berwyn, Illinois. [redacted] stated, according to Chief HAGUE, that he is an employee of the Illinois Chamber of Commerce and indicated that he was there to get HAGUE to take the heat off [redacted] according to the Chief, also indicated that he was there investigating [redacted] for the Illinois Chamber of Commerce checking on hoods.

b6
b7C
b7D

[redacted] said that one of the owners of Plaza Records of Los Angeles is [redacted] The Chief advised that he gathered that [redacted] had gotten in touch with [redacted] and asked him, [redacted] to go to [redacted] of the Indianapolis Police Department, a close friend of Chief HAGUE for the purpose of requesting [redacted] to call his friend HAGUE at Santa Barbara and request that HAGUE let up on [redacted]

b6
b7C
b7D

Chief HAGUE stated that [redacted] is a long-time friend and co-worker of his on the Indianapolis Police Department whose honesty and integrity he can vouch completely.

[redacted] further advised HAGUE that he books shows and that he is here also to book a show at [redacted] newly purchased club, the King's Supper Club in Santa Barbara. HAGUE said that [redacted] told him that in the last few days [redacted] had taken over the club and now owns it. HAGUE stated that he told [redacted] he was not putting any heat on [redacted] and he would suggest that if he plans to do business with [redacted] he had better check Los Angeles records to ascertain [redacted] bad reputation. HAGUE stated that [redacted] in making his pitch about [redacted] had thrown his billfold open and toward HAGUE on HAGUE's desk and that the billfold was stuffed with currency. He said [redacted] made no money offer whatsoever but just asked him to please take the heat off [redacted] HAGUE stated that he plans to make an immediate memo of the conversation and will immediately advise the police commission of comments by [redacted]

b6
b7C

OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 10/31/62

FROM : LEGAT, MEXICO CITY (92-33) (RUC)

SUBJECT: CHARLES ENGLISH;
SAMUEL ENGLISH
AR

ReBucabs 9/25/62, 9/26/62 and 10/4/62.

Upon receipt of information from the Bureau to the effect that the subjects were scheduled to travel to Acapulco, Guerrero, Mexico, on 9/26/62, this office made arrangements through airline contacts and informants to cover their arrival in Mexico City and/or Acapulco.

On 9/27/62, [redacted] Chief of the Mexican Immigration Office at Acapulco, advised SA [redacted] that he is not acquainted with CHARLES ENGLISH or SAMUEL ENGLISH and has no record of either subject. b6 b7C

With respect to possible "promotions" in Acapulco, Legat contact [redacted] a U. S. citizen and Manager of the Hotel Palacio Tropical, advised SA [redacted] on 9/28/62 that the Guerrero State Government and the Mexican National Tourist Department are studying a proposal to permit Acapulco hotels to operate gambling casinos within the hotels. [redacted] stated that for several years, Acapulco hotels have been losing money and most of them are deeply mortgaged to the Mexican Federal Government. He stated that because of the excessive construction of hotel properties during recent years in the area, most of the hotels are deeply in debt and are virtually at the point of bankruptcy. He related that the proposal for legalized gambling was under study and was believed by many to be the only possible solution at the present time which would free the Federal Government of Mexico from having to foreclose its mortgages and virtually take over the hotel business in Acapulco. b6 b7C

(5) - Bureau
(1 - Liaison Section)
(2 - Chicago)
1 - Mexico City

92-5287

NOT RECORDED
6 NOV 6 1962

RLL:ij
(6)

167 NOV 9 1962

NOV 9 1962

58 NOV 19 1962

ORIGINAL FILED IN 92-5287

The foregoing is being furnished for the information of the Bureau and the Chicago Office.

Since no information has been received indicating subjects plan to travel to Mexico in the near future, this case is being considered RUC herewith, UACB.

FD-36 (Rev. 12-13-56)

FBI

Date: **11/2/62**

Transmit the following in _____
(Type in plain text or code)

Via **AIRTEL** _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-5787)

FROM: SAC, CHICAGO (92-887)

SAMUEL O ENGLISH, Aka.
AR

Rerep of SA EUGENE I. SATHER dated 10/25/62.

Attached herewith for the Bureau and the designated field offices are amended pages 15 and 16 of the above-referenced report. Requested that corrections be made. All Chicago copies corrected. Errors have been scored.

(3) - Bureau
1 - Los Angeles
1 - New Orleans (92-393)
1 - Phoenix (92-117)
1 - Springfield (92-391)
1 - Indianapolis
1 - Chicago

HDS/plb
(9)

92-5787-
NOV 13 1962
20 NOV 13 1962

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 12-13-56)

FBI

Date: 12/19/62

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-5787)

FROM: SAC, PHOENIX (92-117) P

SAMUEL ENGLISH, aka;
AR

OO: Chicago

Re Phoenix letter to Bureau 12/17/62.

The word "employment" in line two of paragraph four of relet should be changed to "employee."

92-5787-1
NOT RECORDED
19 DEC 21 [illegible]

3 - Bureau
1 - Chicago (92-887)
1 - Phoenix

RWR:lds
(5)

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

JAN 7 1963

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-5787) DATE: 12/17/62

FROM : SAC, PHOENIX (92-117) (P)

SUBJECT: SAMUEL ENGLISH, aka;
AR
OO: Chicago

The Bureau is requested to send a letter to [redacted] Supt., Arizona Highway Patrol, Phoenix, Arizona, commending the excellent work of Patrolman [redacted]; and a letter of appreciation to Patrolman [redacted] at Camp Verde, Arizona for the following reasons: b6 b7C

Subject and his Chicago associates have recently been visiting the Rimrock Ranch at Rimrock, Arizona, which is near Camp Verde. This ranch was recently purchased by subject's brother, JOSEPH ENGLISH, although he has indicated that the money came from subject.

Patrolman [redacted] was requested to attempt to develop information concerning activities at Rimrock Ranch, and has been spending a large amount of his non-duty hours, including vacation time, in securing valuable information. b6 b7C

He was further successful in developing a part time ~~employment~~ EMPLOYEE at this ranch. [redacted] as a [redacted] of the Phoenix Office, and has furnished extremely valuable information concerning the activities at the ranch, and the individuals who are visiting the ranch. b6 b7C

EX 109

92-5787-27

2 - Bureau
1 - Chicago (Info)(92-887)
1 - Phoenix

RWR/ijc
(4)

REC-6

5 DEC 21 1962

12-22-62

PX 92-117

It is noted that Patrolman [redacted] is a former Bureau employee, and was assigned to the Bureau and later to the Phoenix office. He has been extremely co-operative with Bureau Agents in other official matters, and the Phoenix files contain no derogatory information concerning him. b6 b7C

SAC, Phoenix (92-117) (P) 12/27/62

REC 27
Director, FBI (92-5737)

SAMUEL ENGLISH, aka.
AR
OO: Chicago

b6
b7C

Reurlet 12/17/62.

On the basis of information set forth in relet it would not be justified to forward a letter to the Superintendent of the Arizona Highway Patrol commending the work of Patrolman [redacted] However, if you have additional information regarding the assistance rendered by [redacted] to your office which would warrant such a letter it should be submitted to the Bureau.

NOTE: Phoenix requests letter be directed to the Superintendent Arizona Highway Patrol commending work of Patrolman [redacted] Phoenix reports [redacted] successful in developing information concerning activities at Rimrock Ranch. Information furnished by Phoenix does not justify a letter of commendation. Phoenix advised to furnish additional information re services of [redacted]

b6
b7C

JEK:rap
(4)

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAILED 7
DEC 27 1962
COMM-FBI

1963

MAIL ROOM TELETYPE UNIT

Report Form
FD-72 (5-12-55)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	12/18/62	9/27 - 12/12/62

TITLE OF CASE	REPORT MADE BY	TYPED BY
SAMUEL ENGLISH, aka Sam English, Sam Englese, Sam De Phillips, Sam Mike English, Samuel B. English, Joseph English, Sam Accardi, Salvatore Englise, (FNU) Russo, Butch English, Sam Enylese	SA EUGENE I. SATHER	mac
	CHARACTER OF CASE: ANTI-RACKETEERING	

[redacted]

REFERENCES: Chicago report of SA EUGENE I. SATHER dated 10/25/62.
Indianapolis radiogram to Chicago dated 10/25/62, (IO).
Los Angeles airtel to Bureau dated 10/26/62.
Los Angeles teletype to Chicago dated 10/26/62, (IO).
Phoenix airtel to Bureau dated 10/26/62.
Legate Mexico City letter to Bureau dated 10/31/62.
Phoenix letter to Chicago dated 11/2/62, (IO).
Phoenix airtels to Chicago dated 11/13, 26, 12/3,4 and 5/62, (IO)
Chicago airtel to Phoenix dated 11/21/62, (IO).
Chicago teletype to Phoenix dated 11/23/62, (IO).
Springfield letter to Chicago dated 12/4/62, (IO).
Phoenix teletype to San Francisco dated 11/28/62, (IO).
San Francisco teletype to Los Angeles dated 11/28/62, (IO).
Phoenix teletypes to Chicago dated 11/27 and 28/62, (IO).

- P -

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		92-5787-28

See "B" Cover Page

3 - Bureau

REC-28

EX-116

1 cc: AAG Criminal Division
Form 0-6 1/3/63
1-1531

NONE
SECT.

PROPERTY OF FBI — This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

55 JAN 14 1963

CG 92-887

3 - Bureau (92-5787) (~~Encls. 2~~)
1 - USA, Chicago
2 - Cleveland
3 - Detroit
3 - Indianapolis
2 - Jacksonville
2 - Little Rock
2 - Los Angeles (92-1196)
2 - Memphis
2 - Miami (92-585)
3 - Milwaukee
2 - Newark
2 - New Orleans (92-393)
2 - Phoenix (92-117)
3 - St. Louis
3 - Springfield (92-391)
5 - Chicago (92-887)

ENCLOSURES

TO BUREAU

Two (2) copies of a letterhead memorandum characterizing informants.

LEADS

No leads are being set out for the Los Angeles and Phoenix Offices as investigation is pending in those offices.

For the information of offices who have not received prior communications in this matter, the following is set forth:

SAM ENGLISH is the brother of CHARLES ENGLISH, also known as, (Bufile 92-5347) (CG92-917), and JOSEPH ENGLISH, who resides in Phoenix, Arizona. An active investigation is also being conducted on CHARLES ENGLISH.

According to information furnished by [redacted] CHARLES ENGLISH is a Lieutenant for SAM GIANCANA. Informant advised GIANCANA is the "top man" in the organized crime group in the Chicago group. In turn, SAM ENGLISH is the top Lieutenant for his brother CHARLES ENGLISH.

The ENGLISH organization along with controlling the Filmore District in Chicago, which includes houses of prostitution and bookmakers, among other things, control "on the track bookmaking" during the racing season in Chicago. b7D

[redacted] advised that the ENGLISHs are also attempting to set up slot machines in some of the private clubs in the Western suburbs of Chicago.

CHARLES ENGLISH is also the owner of the Lormar Distributing Company, Inc. (Bufile 92-6163) (CG 92-1190). This firm, whose main source of revenue, is the sale of records to juke box operators, has used economic pressure on different juke box operators to get them to purchase records from the Lormar Company. Although at the present time SAM ENGLISH is not known to be an employee of the Lormar Company, he can be frequently observed at that location.

Regarding 5th Jack Club, 3340 West Fifth Avenue, from where the telephone calls were made as set out in this report, is a known hangout for the "ENGLISH organization". SAM ENGLISH can be seen there almost on a daily basis and remains there 3 or 4 hours at a time. The neighborhood where this club is located has changed from "white to colored"; however, during the daylight hours the club's clientele is predominantly white.

Inasmuch as the ENGLISHs are actively engaged in bookmaking the offices covering these leads are to be aware of any violation concerning gambling or interstate transportation in aid of racketeering. They are also requested to verify, if not known, the subscribers to the telephone numbers, conduct credit checks and criminal checks and unless there is some reason for not doing so, interview the subscribers in an attempt to learn their connection with the subject or the 5th Jack Club. All offices designate one copy for CG 92-917.

CLEVELAND

AT CLEVELAND, OHIO. Call made July 22, 1962, to telephone number [redacted]

Call made July 29, 1962, to telephone number [redacted]

DETROIT

AT ADA, MICHIGAN. Call made August 3, 1962, to telephone number [redacted]

AT DETROIT, MICHIGAN. Call made August 11, 1962, to telephone number [redacted] b6 b7C

Call made August 12, 1962, to telephone number [redacted]

Call made September 1, 1962, to telephone number [redacted]

INDIANAPOLIS

AT GARY, INDIANA. Call made August 21, 1962, to telephone number [redacted]

AT SOUTH BEND INDIANA. Call made July 27, 1962, to telephone number [redacted]

JACKSONVILLE

AT OAK HILL, FLORIDA. Call made July 15, 1962, to telephone number [redacted] b6 b7C

LITTLE ROCK

AT PINE BLUFF ARKANSAS. Call made July 29, 1962, to telephone number [redacted]

When conducting the investigation concerning the above number, information has been received that the subject, SAM ENGLISH, telephonically contacted some unknown individual believed to be in either Arkansas or Missouri, who is involved in the sale of Christmas trees; believed to be artificial trees. According to the informant, SAM ENGLISH threatened the individual whereupon this individual has to pay SAM ENGLISH 50¢ for each tree sold. If this allegation can be substantiated, it is a good possibility of an interstate transportation in aid of racketeering violation.

MEMPHIS

AT KOSCIUSKO, MISSISSIPPI. Inasmuch as the telephone number is not complete for the following it is requested that attempt be made to possibly identify the name given through logical sources.

Call made August 20, 1962, to [redacted] to a person by name of [redacted]

Call made August 31, 1962, to [redacted] to a person by the name of [redacted] b6 b7C

MIAMI

AT MIAMI, FLORIDA. Call made August 12, 1962, to telephone number [redacted]

MILWAUKEE

AT EDGERTON, WISCONSIN. Call made July 5, 1962, to a [redacted] for which the complete number is not known [redacted]

Will attempt to identify [redacted] through logical sources.

AT MILWAUKEE, WISCONSIN. Call made August 13, 1962, to telephone number [redacted]

NEWARK

AT NEWARK, NEW JERSEY. Call made July 15, 1962, to telephone number [redacted]

b6
b7C

NEW ORLEANS

AT MONROE, LOUISIANA. Call made August 21, 1962, to telephone number [redacted]

ST. LOUIS

When covering leads, the St. Louis Division should keep in mind that information set forth for leads for the Little Rock Office concerning Christmas trees.

AT CHARLESTON, MISSOURI. Call made July 4, 1962, to telephone number [redacted] to the Creole Cafe.

AT ST. LOUIS, MISSOURI. Call made July 27, 1962, to telephone number [redacted]

Call made September 2, 1962, to telephone number [redacted]

b6
b7C
b7D

SPRINGFIELD

AT EAST ST. LOUIS, ILLINOIS. Call made August 31, 1962, to telephone number [redacted] to New ? Bar.

AT EDGEMONT, ILLINOIS. Calls made August 31, 1962, to telephone numbers [redacted]

AT KANKAKEE, ILLINOIS. Call made June 23, 1962, to telephone number [redacted]

CHICAGO

AT [redacted] Call made August 24, 1962, to telephone number [redacted]

AT DUNDEE, ILLINOIS. On August 5, 6 and 19, 1962, calls were made to telephone number [redacted]

AT PLANO, ILLINOIS. Call made July 18, 1962, to telephone number [redacted] b6 b7C

AT WAUKEGAN, ILLINOIS. On August 27, 1962, call made to [redacted]

On August 22, 1962, two telephone calls were made to [redacted]

AT CHICAGO, ILLINOIS. Will continue to conduct logical investigation to determine subject's associates, activities and places of amusement.

ADMINISTRATIVE

The extension of the investigative period in this report is to cover investigation by auxiliary offices which has not been previously reported.

Symbol numbers CG T-12 and CG T-13 and CG T-14 have been used for [redacted] in this report to aid in concealing his identity in view of the amount of information furnished by him. b7D

Symbol numbers CG T-28, CG T-29, and CG T-30 have been used for [redacted] in an effort to conceal his identity in view of the close contact he has with the subject.

Symbol numbers CG T-36 and CG T-37 have been used in this report to aid in the concealing of the identity of Phoenix [redacted] b6 b7C

CG 92-887

INFORMANTS

The confidential source abroad, at Acapulco Guerrero, Mexico, referred to in the details of this report is [redacted] who was contacted by SA [redacted] b6 b7C b7D

CG T-12, CG T-13 and CG T-14 is [redacted] who was contacted by SA DENNIS W. SHANAHAN on numerous occasions.

CG T-23 is [redacted] b6 b7C b7D

CG T-28, CG T-29 and CG T-30 is [redacted] who was contacted on several occasions by SA RALPH R. HILL, Jr.

CG T-31 is [redacted] Mountain States Telephone Company, Cottonwood, Arizona, contacted by SA DANIEL C. PELTON.

CG T-32 is [redacted] contacted by SA ROY W. REGER on October 30, 1962. b6 b7C b7D

CG T-33 is [redacted] contacted by SA EUGENE I. SATHER and HAROLD B. ROSS on December 3, 1962 and on December 5, 1962, by SA SATHER and FRANCIS M. HENWOOD.

CG T-34 is [redacted] The information furnished by [redacted] is confidential and can only be made public through the issuance of a subpoena duces tecum directed to [redacted]

CG T-35 is [redacted] who was contacted by SA ROY W. REGER. [redacted] advised the information is extremely confidential and can only be made public through the issuance of a subpoena duces tecum directed to him. b6 b7C b7D

CG T-36 and CG T-37 is Phoenix [redacted] who was contacted by SA REGER and KERMIT F. JOHNSON on November 28, 1962. The [redacted] information furnished by her should be carefully paraphrased to protect her identity.

The following information which was furnished by informants, is being set forth here to lessen the possibility of compromising the informants due to their close association with the subject and his brothers, inasmuch as outside agencies will get to see the details of this report.

[redacted] furnished information, which information furnished by him is set out in the details of this report, that he heard about the Rimrock Ranch deal through SAM ENGLISH. He said that SAM ENGLISH had told him that the area around Phoenix was a good place in which to inevst money in land. He said that he enjoyed the trip in the company of SAM ENGLISH very much and also being able to take his son [redacted] along on the trip. b6 b7C b7D

The PCI seemed quite vague in regard to the names of all the individuals who were involved as prospective buyers at Rimrock Ranch. From what the PCI stated, [redacted]

[redacted] stated that he is a committeman in the 29th ward of Chicago. He also advised that he belongs to the Regular Democratic Organization which has its headquarters at 3350 West Jackson Boulevard, Chicago, Illinois

[redacted] stated that it was his understanding that SAM ENGLISH was a partner with his brother CHUCK in the Lormar Distributing Company, Inc. He said it was also his understanding that SAM ENGLISH was the owner of the 5th Jack Club, 3340 West Fifth Avenue. b6 b7C b7D

The following information was furnished by [redacted]

On October 19, 1962, informant advised that [redacted] It should be noted that VARELLI was recently convicted in state court on a charge of receiving stolen property in a case where FBI Agents provided all the testimony. VARELLI received a five year probationary sentence. It is felt that ENGLISH's intervention in this matter would indicate that VARELLI seeks a reduction in his probationary time.

At ENGLISH's request [redacted]

[redacted] The informant [redacted] During the first week of October, 1962, the informant was [redacted]

b6
b7C
b7D

On October 26, 1962, informant advised [redacted]

b6
b7C
b7D

On this same date, BUTCH ENGLISH, while in the informant's presence, [redacted]

On October 27, 1962, informant advised [redacted]

b6
b7C
b7D

On October 29, 1962, the informant advised that [redacted]

CG 92-887

On November 2, 1962, BUTCH ENGLISH told [redacted]

[redacted]

b6
b7C
b7D

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA EUGENE I. SATHER
Date: 12/18/62

Office: Chicago

Field Office File #: 92-887

Bureau File #: 92-5787

Title: SAMUEL ENGLISH

Character: ANTI-RACKETEERING

Synopsis: ENGLISH brothers continue to control Filmore Police District, Chicago Police Department. They also appears to be directing the career of singer, [redacted]. Information concerning SAM ENGLISH's trip to Phoenix, Arizona set forth. ENGLISH brothers reportedly vacationing in Williams Bay, Wisconsin, area.

b6
b7C

- P -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-887

DETAILS:

I. PERSONAL HISTORY AND BACKGROUND

The following information relates to background information regarding the automobile driven frequently by SAM ENGLISH:

The following investigation was conducted by IC JOSEPH D. HAMMITT:

[redacted] Supervisor, Driver's License Section, Secretary of State, Springfield, Illinois, advised on November 27, 1962, that an instruction permit [redacted] was issued July 25, 1962, to [redacted] Cicero, Illinois. This permit expires [redacted] and describes him as 5'7", 125 pounds, date of birth [redacted] brown hair, and brown eyes. The application for this permit reflects his occupation as student, and [redacted] advised that he is allowed to drive only when accompanied by an adult with a good driver's license and will get his own driver's license when he passes a driving test. b6 b7C

[redacted] also advised that driver's license [redacted] was issued January 24, 1961, to [redacted] Cicero, Illinois. This license expires [redacted] and describes him as 5'10", 210 pounds, date of birth December 28, 1918, brown hair and blue eyes. b6 b7C

[redacted] Supervisor, Auto Registration Section, Secretary of State, Springfield, Illinois, advised on November 30, 1962, that 1962 Illinois license [redacted] was issued [redacted] to [redacted] Cicero, Illinois, for 1962 Pontiac, Grand Prix, Vehicle Identification Number [redacted] which was purchased new May 31, 1962, from Fifth Avenue Pontiac Sales, Inc., 900 South 5th Avenue, Maywood, Illinois. Certificate of Title [redacted] was issued June 12, 1962 to [redacted] Cicero, Illinois, with a lien of $1,588.68 in favor of GMAC, 948 Madison, Oak Park, Illinois, and has not been surrendered to date. b6 b7C

CG T-23 advised that SAM ENGLISH, 1800 South Austin Boulevard, Cicero, Illinois, has the following telephone numbers listed to him:

OL 6-2851

TO 3-4655

II. ASSOCIATES

Illinois State Senator
BERNARD NEISTEIN

CG T-13 advised Senator NEISTEIN is a frequent companion of SAM ENGLISH. NEISTEIN is reportedly residing at the Sovereign Hotel.

CG T-14 advised that [redacted]

b6
b7C
b7D

Sergeant [redacted]
Chicago Police Department

CG T-13 advised that Sergeant [redacted] is in frequent contact with BUTCH ENGLISH at 5th Jack's.

b6
b7C

CG T-12 advised he has learned that [redacted]

b6
b7C

Chicago Police Officer
[redacted]

CG T-14 advised [redacted] has been seen in 5th Jack's in the company of BUTCH ENGLISH.

[redacted]

CG T-13 advised [redacted] b6 b7C

[redacted]

[redacted]

CG T-12 advised that [redacted] a Lieutenant of ENGLISH's, had purchased three new Chevrolets from Fencl Chevrolet. b6 b7C b7D

CG T-12 said that a disagreement has occurred between [redacted]

NICK and GEORGE BRAVOS

CG T-14 advised that all bets placed by bookmakers in the Filmore District call their bets to the office run by the BRAVOS. [illegible] have no [illegible] of their [illegible].

CG T-13 advised that CHUCK ENGLISH makes most office phone calls when at 5th Jack's from the telephone in the restaurant number SA 2-9377. BUTCH ENGLISH also uses this telephone and another telephone number SA 2-9424.

The following telephone checks cover a period from June 23, 1962, to September 2, 1962.

FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

1 Date 11/14/62

[redacted] advised that [redacted]

[redacted]

b6
b7C
b7D

On 11/5/62 at Chicago, Illinois File # 92-887

b6
b7C

by IC [redacted] /jas Date dictated 11/8/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted]

b6
b7C
b7D

The records of the [redacted]
Chicago, Illinois, can only be produced and made public
through the issuance of a subpoena duces tecum [redacted]

[redacted]

III. CRIMINAL ACTIVITIES

Control in the Filmore District

CG T-12 advised that Sergeant [redacted] has told [redacted]

[redacted]

b6
b7C
b7D

CG T-30 advised that the ENGLISH brothers are attempting to place slot machines in Berwyn, Illinois, in the Elks Lodge and VFW halls.

IV. LEGITIMATE BUSINESSES

The following is in regard to the efforts being put forth by CHARLES and SAM ENGLISH in regard to a singer by the name of [redacted]

CG T-29 advised that [redacted] was the co-attraction at the Gigi Room, Sahara Inn North Motel, Schiller Park, Illinois, starting on November 8, 1962. Her salary was $2,000 per week for two weeks.

CG T-28 advised that [redacted]

[redacted]

CG T-30 advised that [redacted]

[redacted]

b6
b7C
b7D

CG T-29 said that the contract unsigned was shown to SAM ENGLISH and ENGLISH said this contract was unsatisfactory.

CG T-30 advised that [redacted] was to be one of the entertainers at the Stardust Hotel sometime around Thanksgiving.

The following investigation was conducted by SA THOMAS H. THORNTON at Santa Barbara, California:

On October 25, 1962, WILLIAM G. HAGUE (NA), Chief of Police, Santa Barbara, California, advised that in September of 1962, he learned that [redacted] was in the city of Santa Barbara attempting to get into some business. Since he knew [redacted] to be an associate of Los Angeles hoods, he had him brought in for questioning. According to HAGUE, [redacted] admitted nothing except that he was looking for some type of business. HAGUE stated he made it clear to [redacted] that neither he nor "Los Angeles money" worked here; that any license he applied for would be rejected. He stated he heard [redacted] was still around town but not, to his knowledge, in any business. b6 b7C

Lieutenant [redacted] Santa Barbara Police Department, who brought [redacted] in for questioning, verified the Chief's comments to Agent THORNTON privately on October 25, 1962. [redacted] stated that [redacted] is working part time as a bartender at King's Supper Club, 518 North Milpas. [redacted] stated that [redacted] had sold her club to her bartender, [redacted] a Santa Barbara resident for about five years. [redacted] stated [redacted] apparently needs $18,000 because he received information that [redacted] has contacted a couple of bank officers to co-sign for such a loan. Lieutenant [redacted] further advised that he has rousted [redacted] as recently as 10 days ago at which time he told [redacted] he was not going to bother to give him a traffic ticket, that if [redacted] stepped out of line, he was going on a good conviction. [redacted] further stated that he believes the bartender is actually the owner of the club and is not fronting for [redacted] However, he indicated that [redacted] may get a toe hold on the business since the bartender apparently needs $18,000 to hold on to his business and that he has no doubt that [redacted] if he supplies the money, will take the place over. b6 b7C

Rimrock Guest Ranch
Rimrock, Arizona

CG T-33 advised that he had learned that the following individuals are planning to purchase an area outside of Phoenix, Arizona, called the Rimrock Ranch:

JOE ENGLISH, brother of CHARLES and SAM ENGLISH, who resides in Phoenix, Arizona; [redacted] He said he knows [redacted] to be an attorney. b6 b7C

CG T-32 advised that most of the individuals mentioned above were in Phoenix, Arizona, during the weekend of November 24 and 25, 1962.

CG T-33 said that

b6
b7C
b7D

CG T-33 stated that has also invested money in this area.

CG T-33 said that

Acapulco, Mexico

The following information is in regard to the alleged trips concerning a "big deal" which CHARLES ENGLISH had made to Acapulco, Mexico.

b7D

A confidential source abroad

The following investigation was conducted by SA DANIEL C. PELTON:

AT COTTONWOOD, ARIZONA

CG T-31 advised [redacted]

[redacted]

b6
b7C
b7D

AT CAMP VERDE, ARIZONA

On October 23, 1962, Arizona Highway Patrolman [redacted] advised that he had contacted his source and had ascertained from source that during the weekend of October 20 to 22, 1962, [redacted]

b6
b7C
b7D

In addition, [redacted] advised that by way of background concerning [redacted] the manager at the Rimrock Guest Ranch, that he was formerly a shipping and receiving clerk in an unknwon firm in Torrance, California, and that his parents, [redacted] reside at [redacted] in Torrance, California.

The following investigation was conducted by IC [redacted] on October 15, 1962:

AT PHOENIX, ARIZONA

[redacted] Driver's License Records, Motor Vehicle Division, Arizona Highway Department, advised that JOSEPH ENGLISH, 3907 East Yale, Phoeniz, Arizona, was issued operator's license #630985 on February 27, 1961, which expires December 11, 1962. He is described as white, male born December 11, 1923, 5'9", 220 pounds, red hair, blue eyes, occupation - sales.

b6
b7C

[redacted] Title Section, Motor Vehicle Division, Arizona Highway Department, advised that Title #2134729, was issued on November 3, 1961, to JOSEPH ENGLISH, 3907 East Yale, Phoenix, Arizona, for a 1962 Oldsmobile Holiday, 4 door sedan, Vehicle Identification Number 625C01095, with 1961 Arizona license CSB 429, and 1962 tab 232411. A lien in the amount of $4,094.70 is recorded by the First National Bank of Arizona, 1506 East Mc Dowell Road, Phoeniz, Arizona.

[redacted] Records and Identification, Phoenix Police Department, and [redacted] Identification Division, Maricopa County Sheriff's Office, advised that their files contained no arrest record for JOSEPH [redacted] ENGLISH.

b6
b7C

[redacted] Clerk-Typist, Credit Bureau of Phoenix, Inc., [redacted] advised that a file for Flash Distributing, 2047 North 16th Street, Phoenix, Arizona, was opened on July 26, 1962. This file indicates that JOSEPH ENGLISH is the Manager of this company and contains only two inquiries from the Credit Bureau at Santa Ana, California, and from the First Security Bank, 222 East Main, Mesa, Arizona.

[redacted] advised that a file on JOSEPH ENGLISH (wife of [redacted]) was opened on January 12, 1960, showing residence at 3907 East Yale Street, Phoenix, and former residence at 2231 East Desert Lane, Phoenix. Employment of JOSEPH is indicated as Manager of Flash Distributing Company, 2047 North 16th Street, Phoenix, and of the wife as General Office Clerk for the same company. An application for Penney's Planned Payment Plan, which was declined, noted a personal reference as [redacted]

b6
b7C

nearest relative as [redacted]; and credit references of Universal CIT (on car) and Phoenix Title and Trust Company (on mortgage). b6 b7C

On an interview form dated June 27, 1960, JOSEPH ENGLISH furnished the following information: Born December 11, 1923, Chicago, Illinois; wife [redacted] age 35, married July 6, 1949; children-two, ages 5½ and 7½ years; Residence-2231 East Desert Lane, Phoenix (3 years); employment-Flash Distributing Company, 2047 North 16th Street, Phoenix; former employments - Lormar Distributing Company, 5954 West Roosevelt Road, Chicago, Illinois; enemployed two years; Chicago Sun Times, Circulation Department 8 years; military service - United States Army, 1941 to 1944; property - purchasing property at 3218 East Holley; checking account - First National Bank of Arizona, 15th Street and McDowell Road.

Also included in the file is a credit report from W. C. C. C. B., Oak Park, Illinois, dated January 18, 1960, containing the following information concerning JOSEPH ENGLISH:

Address - 2047 North 16th Avenue, Bellwood, Illinois; former addresses - 121 South 46th Avenue, Bellwood, Illinois; employment - Sun Times, Circulation Department, 8 years, satisfactory work record; foreclosure dated April 11, 1958 with First Federal Savings and Loan Association in the amount of $11,400.00 [redacted] Attorneys).

The following investigation was conducted by SA ROY W. REGER on October 30, 1962:

b6 b7C

CG T-32 advised that Scottsdale, Arizona, telephone number [redacted] is listed to [redacted] Scottsdale, Arizona. Background information concerning [redacted] indicates that he has been residing in the Phoenix Arizona, area since 1959 and was formerly employed for 30 years as a bail bondsman in Chicago, Illinois.

AT CHICAGO, ILLINOIS

On November 7, 1962, IC [redacted] caused the files of the Chicago Credit Bureau and the records of the of the Bureau of Records and Communications, Chicago Police Department, to be checked without location of any record of [redacted]

b6 b7C

The indices of the Chicago Office were checked without locating any record identifiable with [redacted] b6 b7C

The following investigation was conducted by SA DANIEL C. PELTON:

AT CAMP VERDE, ARIZONA

On November 6, 1962, [redacted] Deputy Sheriff, advised that a guest at the Rimrock Ranch recently had an automobile accident near the ranch, which [redacted] investigated. He determined this person to be [redacted] b6 b7C Phoenix, Arizona, with Arizona Driver's License Number [redacted] issued September 2, 1962. [redacted] was driving a 1962 Pontiac two-door sport coupe, Arizona license [redacted] which has a lien by Pacific Finance Corporation.

CG T-31 advised the telephone at Rimrock Ranch was disconnected on November 5, 1962, for non-payment of bill and the final bill was mailed to JOE ENGLISH in Phoenix, Arizona.

CG T-31 said the following long distance calls were charged to the telephone at Rimrock Ranch prior to the disconnection:

[redacted] b6 b7C b7D

On November 2, 1962, [redacted] Arizona Highway Patrol, advised that a [redacted] of Scottsdale, Arizona, had recently been at Rimrock Ranch and appeared to know various men at the ranch. She indicated that there was going to be a great deal of changes at the ranch, but did not further elaborate.

[redacted] advised that the only new license number he has obtained in the vicinity of the ranch was [redacted] which is listed to [redacted] Phoenix, Arizona. b6 b7C

[redacted] advised that he had determined that Lake Montezuma, which adjoins Rimrock Ranch, is owned by an investment company in Scottsdale, Arizona, possibly Renn-Westman Company. He stated that [redacted] is the main operator, assisted by [redacted], and a sales man known as (FNU) [redacted] all of whom recently worked together with Burroughs Corporation at Minneapolis, Minnesota. He said they spent every Monday to Wednesday at the Executive House in Scottsdale, Arizona. [redacted] stated that Lake Montezuma appears to be a legitimate operation, and is reported to have no connection with Rimrock Ranch or the ENGLISH brothers. In fact, he said that [redacted] and [redacted] are attempting to buy back the lot at Lake Montezuma which is owned by JOE ENGLISH, inasmuch as they do not like ENGLISH or his "crowd". b6 b7C

On November 24, 1962, [redacted] Patrolman, Arizona Highway Patrol, advised he had determined that four men were visiting at Rimrock Ranch, Rimrock, Arizona. All of these men were reported to be from the "east". He said that one of them was known as [redacted] (PH); who claimed to be in the meat distributing business. Another was known as [redacted] who was driving a Lincoln with Arizona license [redacted] The other two men, one of whom had a small boy with him, were not known. b6 b7C

[redacted] stated that these men planned to leave the Rimrock area on November 24, 1962, and travel to Phoenix and from there to Tucson, Arizona, to see an attorney, identity unknown. They then planned to return to Rimrock Ranch before going back "east". [redacted] said the trip may be made in [redacted] car, or in the car of JOE ENGLISH, which was described as a 1962 Oldsmobile Arizona license [redacted] b6 b7C

On November 26, 1962, records of MVD revealed that Arizona license [redacted] was issued to [redacted] Phoenix, Arizona, for a 1960 Lincoln convertible, [redacted] No liens were recorded. b6 b7C

On November 26, 1962, the Phoenix City Directory revealed that [redacted] resides at [redacted] and have telephone [redacted] Employment of [redacted] was shown as electrician for Washburn's Commonwealth Electric Company. b6 b7C

On November 27, 1962, [redacted] Patrolman, Arizona Highway Patrol, Camp Verde, Arizona, advised he had determined that one of the individuals staying at the Rimrock Ranch was [redacted] and his young son, from Cicero, Illinois.

[redacted] said that all four individuals reportedly left Rimrock Ranch on November 24, 1962, stating they were going to the Safari Hotel at Scottsdale, Arizona, where they would register under the name of Flash Distributors. b6 b7C

On November 27, 1962, [redacted] Safari Hotel, Scottsdale, Arizona, advised that a party of four men checked into the hotel on November 24, 1962, registering only as Flash Distributing Company, and were assigned to Rooms 238 and 239. She said the desk clerk had failed to obtain the names of these persons.

She advised that at 4:30 AM November 27, 1962, they asked for room service, and the bellhop who went to their room determined that there were six men in the room playing cards.

She said that the following long distance calls have been made from these rooms:

[redacted]

On November 28, 1962, [redacted] advised that the persons in Rooms 238 and 239 have now furnished the following names: b6 b7C b7D

[redacted]
JOE ENGLISH
MIKE SABATINO

On November 28, 1962, [redacted] Reservations Manager, American Airlines, advised that reservations had been made on Flight 966R, leaving Phoenix. Arizona, at 2:30 PM,

November 28, 1962, to Chicago for two [redacted] one ENGLISH, one SABATINO, and one [redacted] b6 b7C

[redacted] advised that [redacted] later called back, canceled reservations for one [redacted] SABATINO, [redacted] and made new reservations for these three on Flight 26R, leaving Phoenix, Arizona, at 8:30 AM, November 29, 1962, to Chicago. [redacted] furnished his contact number as [redacted] which is the telephone of the Safari Hotel, Scottsdale, Arizona. b6 b7C

On November 28, 1962, [redacted] Maricopa County Sheriff's Office, advised that on the night of November 27, 1962, he observed JOE ENGLISH with five unknown men and three women at the Basin Street West in Scottsdale, Arizona. He said this group remained at this place until closing time at 1:00 AM, November 28, 1962, and departed in the following cars:

A 1960 black Lincoln convertible, Arizona license [redacted] registered to [redacted] 4002 North 33rd Place, Phoenix;

A 1962 white Oldsmobile sedan, Arizona License CSB 429, registered to JOE ENGLISH, 3907 East Yale, Phoenix; b6 b7C

A white Ford Fairlane 500 with large antenna and California license [redacted]

[redacted] said that when they left Basin Street West, they talked with two females in a red and white 1959 Oldsmobile with Arizona license [redacted] registered to [redacted] He said it appeared as if they were attempting to pick these girls up. b6 b7C

The following investigation was conducted by IC [redacted]

AT PHOENIX, ARIZONA

On November 28, 1962, records of MVD revealed that [redacted] Phoenix, is the owner of a 1960 Lincoln convertible, Arizona license [redacted] and a 1956 Chevrolet four door sedan, Arizona license [redacted] is described as white male, born [redacted] 5'9", 165 pounds, brown hair and brown eyes. b6 b7C

On November 28, 1962, records of the Credit Bureau revealed that [redacted] is employed as an electrician apprentice for Merritt Electric or Associated Electric. His previous employment was with De Berge Electric, Washburn Electric, Eastwood Electric, San Diego Service, and Precision Products. His credit record is satisfactory.

On November 28, 1962, records of the Phoenix Police Department and Maricopa County Sheriff's Office failed to reveal any arrest record for [redacted] b6 b7C

On November 28, 1962, the following investigation was conducted by SAs [redacted]

AT SCOTTSDALE, ARIZONA

[redacted] Secretary to the manager, and [redacted] Manager, Safari Hotel, identified the photograph of SAM ENGLISH as being identical to the person who registred under the name of JOE ENGLISH. On prior occasions, SAM ENGLISH has registered under the name of JOE ENGLISH. [redacted] said the following persons occupying Rooms 238 and 239 have given their names: MIKE SABITINNI, [redacted] and JOE ENGLISH. They originally registered as the "Flash Distributors" without giving their names, however, when pressed for their names, the above names were given. b6 b7C

While agents were leaving the Safari Hotel, a black 1959 or 1960 Lincoln sedan bearing 1961 Arizona license [redacted] was observed leaving the Safari Hotel and proceeded south on Scottsdale Road. The driver of this automobile was a white male, middle 30's, black hair, dark complexion, and appeared to be an Italian. (It is noted JOE ENGLISH has a 1962 white Oldsmobile which bears 1961 Arizona license [redacted]

AT PHOENIX, ARIZONA

A check was made with Motor Vehicle Division, Arizona Highway Department, and 1961 Arizona license [redacted] was registered on November 20, 1962, to [redacted] Arizona, for a 1961 Lincoln four door, [redacted] Lien holder is Associated Finance Corporation.

[redacted] Ticket Agent, American Airlines, Sky Harbor Airport, advised reservations were being held for ENGLISH [redacted] on Flight 966 departing Phoenix for Chicago b6 b7C

at 2:20 PM, MST, November 28, 1962. Reservations were being held for [redacted] SABITINNI and [redacted] on Flight 26, departing Phoenix for Chicago at 8:30 AM, MST, on November 29, 1962. At the time the reservations were made, telephone contact was given as WH 5-0721, extensions 238 or 239. (Telephone is listed for the Safari Hotel, Scottsdale, Arizona.) b6 b7C

At 2:21 PM, MST, SAM ENGLISH, JOE ENGLISH, and another individual approached the gate from which Flight 966 departed at 2:30 PM, MST. JOE ENGLISH remained while SAM ENGLISH and the other man boarded the plane. [redacted] advised the person accompanying SAM ENGLISH gave his name as [redacted] b6 b7C

[redacted] is described as follows:

Race	White
Sex	Male
Age	35 to 37
Height	6'2"
Weight	190 to 200 pounds
Hair	Black
Complexion	Dark
Build	Husky
Nationality	Italian

[redacted] advised JOE ENGLISH is well known to American Airlines personnel as the owner of Flash Distributors and he makes frequent trips to American Airlines at the airport. [redacted] said a tall blonde female who checked in for Flight 966 giving the name of [redacted] appeared to be known to both JOE and SAM ENGLISH. [redacted] presented a check in payment of her transportation to Chicago which check was signed by her husband, [redacted] He made available the check which bears the preprinted name [redacted] Automobiles, (New and Used)". This check is drawn on the First National Bank of Morton Grove, Morton Grove, Illinois, and bears bank account number [redacted] This was Check Number 1233, dated November 28, 1962, in the amount of $93.24 and was payable to American Airlines. In presenting this check, [redacted] gave Arizona driver's license [redacted] as identification which bore address of [redacted] Scottsdale, Arizona. b6 b7C

[redacted] said after Flight 966 left Phoenix, JOE ENGLISH and the man who used the name of [redacted] came by the ticket window and arranged to pick up tickets for M. SABITINNI, [redacted] and 10½ year old [redacted] in about one half hour. b6 b7C

Agents observed JOE ENGLISH [redacted] pick up tickets at American Airlines ticket counter at 2:56 PM, November 28, 1962, and they then went outside into the parking area and talked until 3:16 PM. At one point JOE ENGLISH was overheard saying [redacted] Is he a pretty good boy?". [redacted] replied in a very low voice and his reply could not be heard. b6 b7C

[redacted] is described as follows:

Race	White
Sex	Male
Age	40
Height	5'9"
Weight	190 pounds
Build	Stocky
Hair	Black
Complexion	Dark

A check was made with MVD, and Driver's License Section, Arizona Highway Patrol, and no record could be found of an automobile registered to or a driver's license issued to [redacted] Driver's license [redacted] was issued to [redacted] white female, born [redacted] blond hair, blue eyes, 5'8", 140 pounds, at [redacted] Scottsdale, Arizona. A 1962 Ford Falcon Futura was registered to [redacted] Scottsdale, Arizona, in September, 1962, and 1961 Arizona license [redacted] was registered to this vehicle. The motor number of this vehicle is [redacted] This vehicle has a lien in favor of the First National Bank of Morton Grove, Morton Grove, Illinois. b6 b7C

At 8:23 AM, MST, three individuals who were later identified through their American Airlines tickets were observed boarding American Airlines Flight 26 at Phoenix, Arizona, which flight left Phoenix at 8:41 AM, MST. Their tickets were to Chicago, Illinois. They are described as follows:

Name	MIKE SABITINNI
Race	White
Sex	Male
Age	35
Height	5'10"
Weight	175 pounds
Complexion	Dark
Build	Husky
Nationality	Italian
Wearing Apparel	Black hat (small brim) sport coat with gray background and black checks; white shirt; dark tie; black trousers; black shoes.

Name	[redacted]
Race	White
Sex	Male
Age	Late 30's
Height	5'10"
Weight	150 pounds
Build	Thin
Hair	Light Brown
Complexion	Ruddy; acne of face; large red nose
Wearing apparel	Black suit; light blue shirt; white tie, black alligator loafer shoes; grey hat with black band, (small brim); carrying blue shaving kit and dark blue topcoat.

b6
b7C

Name	[redacted]
Race	White
Sex	Male
Age	Reportedly 10½ years, however, he appears to be between 8 and 9 years
Hair	Blonde
Eyes	Blue
Complexion	Fair
Height	4'6"
Wearing apparel	Light colored sport coat; gold bow tie.

AT CHICAGO, ILLINOIS

A public source which furnishes information regarding subscribers to the Illinois Bell Telephone Company, Chicago, Illinois, advised SA EUGENE I. SATHER on November 27, 1962, that telephone number 826-2900 is subscribed to by the 29th Ward Regular Democratic Organization, 3350 West Jackson Boulevard.

CG T-23 advised that the unlisted telephone number [redacted]

CG T-23 said that telephone number [redacted] is subscribed to by [redacted] b6 b7C b7D

On December 11, 1962, SA [redacted] from review of records advised that [redacted] was admitted to the Illinois bar on May 19, 1960.

It should be noted that [redacted] is the son-in-law of CHARLES ENGLISH and married [redacted] June 20, 1954 at St. Francis of Rome Catholic Church, Cicero, Illinois.

The following investigation was conducted by SA ROY W. REEGER at Phoenix, Arizona:

On November 29, 1962, [redacted] Arizona Highway Patrol, Camp Verde, Arizona, advised that he has learned that following the purchase of Rimrock Ranch by JOE ENGLISH from [redacted] ENGLISH sold the paper to [redacted] who in turn sold the paper to [redacted] and wife and [redacted] These individuals then reportedly sold the $65,000 mortgage to the Suaranty Bank at Phoenix. b6 b7C b7D

CG T-34 said that [redacted] b6 b7C b7D

According to CG T-34 [redacted]

b6
b7C
b7D

[redacted]

CG T-35 advised [redacted]

[redacted]

b6
b7C
b7D

CG T-35 said [redacted]

[redacted]

CG T-35 said [redacted]

[redacted]

b6
b7C
b7D

CG T-35 said [redacted]

[redacted]

CG T-35 said [redacted]

[redacted]

b6
b7C
b7D

CG T-35 said [redacted]

[redacted]

[redacted] b6 b7C b7D

CG T-36 advised being [redacted] b6 b7C b7D

CG T-36 advised [redacted] b6 b7C b7D

CG T-37 advised [redacted] b6 b7C b7D

CG T-37 said that [redacted] b6 b7C b7D

CG T-37 advised that [redacted] b6 b7C b7D

CG T-36 stated that [redacted] b6 b7C b7D

CG T-36 said that [redacted]

b6
b7C
b7D

CG T-36 said that JOE ENGLISH [redacted]

The following investigation was conducted by SAs AMEDEE O. RICHARDS, Jr. [redacted]:

On December 3, 1962, [redacted] Manager, All Ways Leasing Company, 8913 Olympic Boulevard, Beverly Hills, California, advised that automobile bearing California license [redacted] was for a 1962 Fairlane 500 sedan, Motor Number [redacted] leased April 25, 1962, to the Los Angeles Times-Mirror Newspaper, Los Angeles, California.

b6
b7C

[redacted] advised that this car had their Stock Number 1104 and that the assigned driver for this vehicle from the Los Angeles Times-Mirror was [redacted] of the photo division of that publication.

The records of the Los Angeles Office reflect no record on [redacted]

The following investigation was conducted by SA ROY W. REGER:

On December 4, 1962, the files of the Valley National Bank, East Van Buren Office, 2124 East Van Buren, Phoenix, Arizona, [redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

The above information can only be made public through the issuance of a subpoena duces tecum to [redacted]

On December 4, 1962, [redacted] Renn-Westman Investments, Incorporated, 7100 East Camelback Road, Scottsdale, Arizona, who are developers of Lake Montezuma, advised as follows:

About February, 1962, they heard that a [redacted] owners of Rimrock Ranch, which adjoins Lake Montezuma, had sold Rimrock Ranch, and they went to call on the new owners. On arriving at the ranch, they met [redacted] and their families, who identified themselves as the new owners.

b6
b7C

[redacted] said they had paid $10,000.00 earnest money for the ranch, and were having difficulty obtaining an additional $50,000.00 required for a down payment. They said they had attempted to interest a "group" from Tucson, Arizona, in going in with them, but were not successful.

They offered to sell the ranch to [redacted] for $875.00 an acre, and [redacted] were considering this purchase.

b6
b7C

They looked over the ranch carefully, and determined that all of the buildings were badly in need of repairs, but were still interested until [redacted] later advised them he had made a mistake in his original sale price and wnated $1,400.00 an acre, which [redacted] would not consider.

JOE ENGLISH subsequently advised them that he had obtained the necessary $50,000.00 for the down payment from his brother, SAM, in Chicago.

They said that about six months ago, JOE ENGLISH purchased a lot at Lake Montezuma by trading two stereos and a quantity of records to them for this lot.

About four months ago, they met SAM ENGLISH, when JOE brought him to the club house at Lake Montezuma. Since this time, JOE, SAM [redacted] have been frequent visitors to Lake Montezuma, and have been accompanied by many different persons, who looked like "hoodlums", but whose names they could not recall. b6 b7C

They did recall having met one person who had a scar on his face, and who was referred to be JOE ENGLISH as "The Butcher".

They said that JOE has mentioned having another brother, CHARLES ENGLISH, whom he described as being "The Boss", but they have never met CHARLES, or known him to visit Rimrock Ranch.

They stated that about three months ago, JOE ENGLISH [redacted] had a man known to them only as [redacted] come to the ranch to advise them on possible sub-division. [redacted] identified himself as a real-estate dub-divider from Tucson, Arizona, and claimed to have sub-divided the exclusive Catalina Foothills property in Tucson. b6 b7C

He looked over the property, and had [redacted] an engineer from Scottsdale, Arizona, examine the property. He quoted an unknown price to ENGLISH [redacted] which ENGLISH and [redacted] said was too much.

About two weeks ago, JOE ENGLISH, advised them that he had decided not to sub-divide the ranch, and had decided to put between $35,000.00 and $50,000.00 into repairs and operate the ranch as a regular guest ranch or club. He said they would attwmpt to locate an elderly couple to take care of the property.

They stated that [redacted] has claimed to be in the mining business, and has said that he owns a guano mine near Tucson, and also has mining claims in the vicinity of Lake Montezuma. b6 b7C

He said that ENGLISH [redacted] have also claimed to own 600 acres of property in Tucson, Arizona, possibly near the Catalina Foothills, which they plan to sub-divide. b6 b7C

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Chicago, Illinois
12/18/62

Title	SAMUEL ENGLISH
Character	ANTI-RACKETEERING
Reference	Reference is made to report of Special Agent Eugene I. Sather dated and captioned as above.

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

In Reply, Please Refer to File No.

SAMUEL ENGLISH
ANTI-RACKETEERING

CHARACTERIZATION OF INFORMANTS

CG T-12 is an individual familiar with certain activities of the English brothers.

CG T-13 is an individual familiar with hoodlum activities in the Chicago area.

CG T-14 is an individual in a position to furnish information concerning certain activities of the English brothers.

CG T-23 is a business person who is in a position to furnish information concerning background information of Sam English.

CG T-28 is an individual who is in a position to furnish information concerning certain activities of the English brothers.

CG T-29 is an individual who is able to furnish information from time to time concerning the activities of Chicago hoodlums.

CG T-30 is an individual familiar with hoodlum activities in the Chicago area.

CG T-31 is a business person whose position makes available certain information concerning Sam English.

CG T-32 is a business person who is in a position to furnish information concerning Sam English.

CG T-33 is an individual familiar with certain activities of Sam English.

CG T-34 and CG T-35 are business individuals who are able to make available certain information concerning Sam English.

CG T-36 is an individual familiar with certain activities of Sam English in the Phoenix area.

CG T-37 is an individual familiar with certain activities of Sam English in the Phoenix area.

ADDENDUM, BY SPECIAL INVESTIGATIVE DIVISION JEK:asg 1/15/63

b6
b7C

A review of the information furnished to the Phoenix Office by Arizona Highway Patrolman [redacted] in the opinion of the Special Investigative Division does not justify furnishing a letter of commendation to him.

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-5787) DATE: 1/9/63

FROM : SAC, PHOENIX (92-117) (P)

SUBJECT: SAMUEL ENGLISH, aka;
AR

OO - Chicago

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

Re Phoenix letter to the Bureau, 12/17/62; and Bureau letter to Phoenix, 12/27/62.

The only additional information regarding assistance rendered by Patrolman [redacted] is to point out the fact that the work being done by [redacted] is not the type of investigative work normally handled by the Arizona Highway Patrol.

[redacted] has performed his services for the Phoenix Office on his off-duty hours, and during his vacation period without interfering with his regular duties as a Highway Patrolman, and above and beyond his duties as a Patrolman.

[redacted] is continuing to be of valuable assistance in this regard, and it is believed that his extremely valuable services justify a letter of commendation.

b6
b7C

2 - Bureau
2 - Phoenix

RWR:bat
(4)

ST-117 REC-9 92-5787-29

13 JAN 14 1963

EXP. PROC.

CORRESPONDENCE

1/17/63 JEK/rsg

SAC, Phoenix (92-117) 1/17/63

92-117 REC-9

Director, FBI (92-5787) 29

1 - Correspondence

SAMUEL ENGLISH, aka
AR

Reurlet 1/9/63.

On the basis of information you have furnished the Bureau, letters of commendation are not warranted for the Superintendent of the Arizona Highway Patrol and Arizona Highway Patrolman [redacted]

b6
b7C

NOTE: Phoenix previously requested letters of commendation for the Superintendent of the Arizona Highway Patrol and Arizona Highway Patrolman [redacted] Phoenix reported [redacted] successful in developing information concerning activities at Rimrock Ranch, Arizona. Information furnished by Phoenix does not justify a letter of commendation and Bulet 12/27/62 advised Phoenix to furnish additional information re services of [redacted] which would warrant a letter. In relet Phoenix points out that they had no additional information regarding the information developed by [redacted]

JEK:asg
(5)

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAIL ROOM ☑ TELETYPE UNIT ☐

8-115 (Rev. 11-6-62)

FEDERAL BUREAU OF INVESTIGATION

1/16 1962

__Director
__Mr. Tolson

__Mr. Belmont, 5736
__Mr. Mohr, 5525
__Mr. Hyde, 5525

__Mr. Callahan, 5515
__Mr. Casper, 5256
__Mr. Conrad, 7621
__Mr. DeLoach, 5640
__Mr. Evans, 1742
__Mr. Gale, 5256
__Mr. Rosen, 5706
__Mr. Sullivan, 807 RB
__Mr. Tavel, 7746
__Mr. Trotter, 4130 IB

__Miss Gandy, 5633
__[redacted] 5633
__[redacted] 5744
__[redacted] 5744

__[redacted] 632
__[redacted] 5634
__Mr. Wick, 5640
__[redacted], 5640

__Mr. M. A. Jones, 4264
__[redacted] 5
__[redacted] 5630A
__[redacted], 4264
__[redacted] OPO
__[redacted] 126 IB
__[redacted] 2712
__[redacted] 6207 IB
__[redacted], B-110
__[redacted] 09

__File Review, 1319 IB
__Fugitive Desk, 1513
__Mail Room, 5531
__Reading Room, 5533
__Records Branch, 7712
__Serialize Special and return
__File Special
__Service Unit, 6524
__Telephone Room, 5633
✓ Mr. McAngrew
__Mrs.
__Miss
__Room 1527

CORRESPONDENCE AND TOURS SECTION

__[redacted] 4718-2153
__[redacted], 4718-2153
__[redacted], 4724-481
__[redacted]r, 4724-879
__[redacted], 4716-438
__[redacted] 4716-430
__[redacted] 4728-429
__[redacted] 1734-447
__[redacted] 714-416
__[redacted], 4714-432
__[redacted] 730-2467
__[redacted] 4726-481
__[redacted] 36-622
__[redacted] 30-2436
__[redacted] 36-2213
__[redacted] 4738-414
__[redacted] 4708-658

__[redacted] 718-2153
__[redacted] 8-2153
__[redacted] 4726-481
__[redacted] 26-879
__[redacted] 4718-2153
__[redacted] 4726-879
__[redacted] 32-413
__[redacted] 734-895

__Please see me
__Please call me
__Please initial
__Per your request
__Per call
__For your information
__Appropriate action
__Please note & return
__Room 4268, Speech Room
__Room 4248, Library

Has Phoenix been advised? ___

[redacted]

b6
b7C

ethurst

urs Section

9-13 (Rev. 8-16-62)

SPECIAL INVESTIGATIVE DIVISION
CRIMINAL INTELLIGENCE SECTION

_____, 1962

- ✓ Mr. McAndrews
- ___ Mr. Staffeld
- ___ Mr. Baker
- ___ Mr. Brooks

[redacted]

[redacted]

Leave Clerk 1742

[redacted]

1742
2
2
1712
29

- ___ Mr. Belmont
- ___ Mr. Evans
- ___ Mr. Stanley
- ___ Mr. Rosen
- ___ Mr. Malley
- ___ Mr. Cleveland

[redacted]

4239
722

[redacted]

Room 1130 IB

___ Mrs. Wheeler 6529

___ Mail Room 5531
___ Teletype Room
___ Foreign Liaison
___ Routing Unit 7712
___ Mechanical Secti[redacted] b6 b7C
Room B-110
___ Stat. Section
___ Lab-Document Sec.
___ Posting Sec. IB
___ Records Branch
___ Consolidation
___ Service Unit
___ Coding Unit 4642
___ See Me
___ Phone Me
___ Please Handle
___ Note and Return
___ Exp. Processing
___ Place on Record and Return
___ Post O-1 in File and Destroy

[redacted]

UNITED STATES GOVERNMENT

MEMORANDUM

TO : DIRECTOR, FBI 92-5787 DATE: 2-12-63

FROM : SAC, CHICAGO (92-887)

SUBJECT: SAMUEL ENGLISH, Aka.
AR

[redacted] was contacted February 7, 1963, and he advised of the following details concerning his trip to Arizona, January 25 - February 6, 1963:

[redacted]

b6
b7C
b7D

On January 26, 1963, [redacted]

[redacted]

3 - Bureau (92-5787)
1 - Los Angeles (Info) (92-1176)
3 - Phoenix (92-117)
3 - Chicago
1 - 92-887
1 - 92-917
1 - [redacted]
RRH/plb
(10)

REC-50 92-5787-30

13 FEB 15 1963

b7D

MAR 6 1963

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

During this period, informant was advised [redacted]

Informant advised [redacted]

b6
b7C
b7D

Informant states [redacted]

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
February 18, 1963

In Reply, Please Refer to File No.

Title SAMUEL ENGLISH

Character ANTI-RACKETEERING

Reference is made to report of Special Agent Eugene I. Sather dated and captioned as above at Chicago.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-263 (Rev 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	2/18/63	11/25/62 - 2/14/63

TITLE OF CASE	REPORT MADE BY	TYPED BY
SAMUEL ENGLISH, aka	EUGENE I. SATHER	sck
	CHARACTER OF CASE	
	AR	

REFERENCES: Chicago report of SA EUGENE I. SATHER dated 12/18/62.
Phoenix airtel to Chicago dated 12/20/62. (IO)
Phoenix letter to Chicago dated 12/26/62. (IO)
Chicago letter to Memphis dated 1/23/63. (IO)
Chicago letter to Phoenix dated 12/26/62. (IO)
Phoenix letter to Chicago dated 1/10/63. (IO)
Phoenix airtel to Chicago dated 1/22/63. (IO)
New Orleans letter to Chicago dated 1/23/63. (IO)
St. Louis letter to Chicago dated 1/23/63. (IO)
Chicago teletype to Phoenix dated 1/25/63. (IO)
Phoenix teletype to Chicago dated 1/25/63. (IO)
Chicago airtel to Phoenix dated 2/4/63. (IO)
Phoenix airtel to Chicago dated 1/29/63. (IO)
Memphis letter to Chicago dated 1/31/63. (IO)
Phoenix airtel to Chicago dated 2/4/63. (IO)
Chicago teletype to Phoenix dated 2/4/63. (IO)
Jacksonville letter to Chicago dated 2/5/63. (IO)

- P -

APPROVED — SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (92-5787) (Encls.2)
1 - USA, Chicago
1 - Los Angeles (92-1196) (Info)
1 - Phoenix (92-117) (Info)
2 - Chicago (92-887)

1-1533

DO NOT WRITE IN SPACES BELOW

12 [illegible] 31

REC- 45

ST-115

2 FEB 21 1963

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY				
REQUEST RECD.	1 [illegible]		3-1-63	
DATE FWD.				
HOW FWD.				
BY				

NOTATIONS

NEW STAT. SECT.

[illegible] 1963

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

CG 92-887

ENCLOSURES

TO BUREAU

Two (2) copies of a letterhead memorandum characterizing informants.

LEADS

Information copies of this report are being sent to Los Angeles and Phoenix as investigation is pending there and also that this report may be of assistance in conducting investigation.

Investigation requested concerning telephone numbers set out in the details of this report have been set out in a previous communication to the interested offices.

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct investigation regarding subject's associates, activities and places of amusement.

ADMINISTRATIVE

Symbol number CG T-2 and CG T-3 have been used for [redacted] in this report to aid in concealing his identity in view of the amount of information furnished by him.

Symbol number CG T-9, CG T-10 and CG T-11 have been used for [redacted] in an effort to conceal his identity in view of the amount of information furnished by him and also due to his close contact with the subject.

b6
b7C
b7D

For the information of the Phoenix Office,

[redacted]

CG 92-887

INFORMANTS

CG T-1 is [redacted] Phoenix, Arizona.

CG T-2 and CG T-3 is [redacted] contacted by SA SIDNEY E. HOWE.

CG T-4 is [redacted] contacted by SA ROY W. REGER.

b6
b7C
b7D

CG T-5 is [redacted] contacted by SA JAMES L. O'CONNOR.

CG T-6 is [redacted] contacted by SA [redacted]

CG T-8 is [redacted] contacted by SA RALPH R. HILL, JR., and SA EUGENE I. SATHER on numerous occasions.

CG T-9, CG T-10, and CG T-11 is [redacted] contacted by SA DENNIS W. SHANAHAN on a daily basis.

The following information was furnished by [redacted] and is being set forth here to lessen the possibility of compromising the informant due [redacted]

b6
b7C
b7D

This source advised that [redacted] Plaza Records, Los Angeles, California, was in Chicago, Illinois, on January 23, 1963. Source said that he was to meet that afternoon at 2:00 PM with [redacted]

Informant advised that [redacted]

[redacted]

b6
b7C
b7D

Source stated that [redacted]

[redacted]

Source advised he had learned that CHUCK ENGLISH's son-in-law, [redacted] a local attorney, was going to be made a judge. Informant was unaware as to in which court this would be.

b6
b7C

Source advised that [redacted]

[redacted]

b6
b7C
b7D

On January 25, 1963, informant advised that [redacted]

[redacted]

b6
b7C
b7D

CG 92-887

On February 4, 1963, informant [redacted]

b6
b7C
b7D

[redacted]

Informant advised [redacted]

[redacted]

As of February 14, 1963, the informant advised

[redacted]

b6
b7C
b7D

Informant also advised [redacted]

[redacted]

The informant also advised [redacted]

[redacted]

b6
b7C
b7D

Source advised on February 14, 1963, [redacted]

[redacted]

CG 92-887

The following information was furnished by [redacted] and is being set forth here to aid in concealing his identity due to his close association with the ENGLISHs. Part of the following information will be set forth in the details; however, it will be carefully paraphrased. b6 b7C b7D

On November 30, 1962, Sergeant [redacted] Fillmore District, Chicago Police Department, came into Fifth Jacks Lounge looking for BUTCH ENGLISH. Sergeant [redacted]

BUTCH ENGLISH has advised that a friend of his, one [redacted] a realtor, will get several stops for the new exterminating service started by [redacted] It should be noted that SAM ENGLISH has set [redacted] and [redacted] up in business and plans at the present time to take no cut. The informant feels that as the business progresses ENGLISH will definitely cut into the profits and in all probability will, if the business is extremely successful, send a large portion of the profits to the "outfit", meaning to [redacted] b6 b7C b7D

According to the informant, one of the brothers-in-law of SAM ENGLISH is [redacted] Cicero, Illinois, who is associated with the Teddy Boy Brand, manufacturers of ricotta, in connection with the Washington Dairy Company.

Informant advised that the fiance of [redacted] is the daughter of one [redacted] (LNU), who comes from the [redacted] Street area. b6 b7C

Babs Lounge, 14 South Kedzie, which operates under aegis of the ENGLISH group is owned by [redacted] telephone number [redacted]

On December 2, 1962, informant advised [redacted]

[redacted] b6 b7C b7D

[redacted] ENGLISH's lieutenant, had an argument with his girl friend [redacted] on December 1, 1962. LOIS frequents a tavern called the Club House at 22nd and Oakley.

As previously reported, the ENGLISH organization is having certain problems with various police officers in the Fillmore District. As of December 2, 1962, no satisfactory agreement had been reached on the amount of money to be paid to these officers in order that the ENGLISH enterprises could operate unmolested. One Sergeant [redacted] of the Fillmore District is one of officers who insists on more money than ENGLISH is willing to pay. On December 1, 1962, Sergeant [redacted] single handedly raided the Oasis, a bar run by one [redacted] on Kedzie and Lake Street. Some 45 men were drinking in this bar after the legal closing hours. Instead of making any arrests, [redacted] took either $250 or $300 and gave the owners a pass. The Oasis is not in the ENGLISH territory but is controlled by JOE GAGLIANO for JACK CERONE. It is, however, a part of the Fillmore Police District. b6 b7C

On December 3, 1962, during the early morning hours, Sergeant [redacted] and Lieutenant [redacted] (phonetic), Fillmore District, Chicago Police Department, entered Fifth Jacks Restaurant and told [redacted] that they wanted to talk to BUTCH ENGLISH. In ENGLISH's absence the officers conferred with [redacted] later said that Sergeant [redacted] made it very clear to him that he and the Lieutenant were interested in making some money. [redacted] told the two officers that nothing was operating in the district at that b6 b7C

time due to the misunderstanding between various police officers and the ENGLISH organization. The officers left shortly thereafter.

According to the informant, [redacted]

[redacted] The informant advised that [redacted] b6 b7C b7D

On December 7, 1962, [redacted] SAM ENGLISH had an appointment to see State Senator BERNARD J. NIESTEIN in an attempt to get the situation in the Fillmore District straightened out.

On December 8, 1962, [redacted] b6 b7C b7D WILLIAM DADDANO, advised the [redacted]

SAM ENGLISH is extremely enthusiastic over his property holdings in Arizona. He has indicated that he is planning to retire in Arizona and will go out there again after Christmas, 1962. He also hopes to spend more time in the Arizona area each year. ENGLISH has made inquiry concerning the cost of shipping his two horses from Chicago to his Arizona ranch.

CG 92-887

On December 8, 1962, Sergeant [redacted] was at Fifth Jacks Lounge where he spoke to [redacted] According to [redacted] all poker and crap games in the district are "down" due to the activities of the Organized Crime Division of the Chicago Police Department. Because of this, he refused to pay [redacted] any money. At about 3:00 AM on that same date [redacted] conferred with SAM ENGLISH who stated he expected to have definite word by Wednesday, December 12, 1962, concerning the activities to be allowed in the district. Until that time, neither [redacted] nor any other police officer would receive any protection money. b6 b7C

In connection with his Arizona property, SAM ENGLISH indicated that one [redacted] is one of a six man syndicate who owns a large tract of property immediately adjacent to ENGLISH's ranch. This syndicate recently sold their property and each received 15 times the amount of their investment which was $25,000 per man. In addition, FRANK SINATRA has allegedly bought 18 million dollars worth of property near Flagstaff, Arizona, and HOWARD HUGHES is contemplating a large purchase in the same area. b6 b7C

[redacted] long time girl friend, [redacted] has been identified by the informant as [redacted] Chicago.

On December 10, 1962, [redacted] mentioned that [redacted] was planning to run for alderman. b6 b7C

On the same date, NICK BRAVOS went to a restaurant owned by [redacted] in an attempt to secure [redacted] towel business. He told [redacted] that CHUCK ENGLISH had sent him over and mentioned that he had known [redacted] father and was acquainted with [redacted] the brother of [redacted] When CHUCK ENGLISH learned of this later that day, he indicated that he had not sent BRAVOS to the restaurant and felt that this was out of line on BRAVOS' part to use his name. At that time he indicated that neither he nor SAM ENGLISH had any financial interest in BRAVOS' towel business. b6 b7C

CG 92-887

On December 11, 1962, Sergeant [redacted] Fillmore District, was observed talking to [redacted] at 3:00 AM in front of Fifth Jacks Lounge. [redacted] was seated in a squad car.

b6
b7C

On December 12, 1962, Sergeant [redacted] Chicago Police Department, had a conversation with [redacted] at 1:00 AM in Fifth Jacks Lounge.

On the same date [redacted], Chicago Police Officer, Traffic Division, spent several hours at Fifth Jacks Lounge while waiting to see State Senator BERNARD J. NIESTEIN. [redacted] was concerned with [redacted] efforts on his behalf to become a police sergeant. [redacted] WILLIAM DADDANO's nephew, said, "If I don't get on, [redacted] will be more disappointed than me. [redacted] talked to [redacted] and this is an order from CIGARS." The [redacted] mentioned would be WILLIAM DADDANO and CIGARS is SAM GIANCANA. Informant did not believe that [redacted] was important enough to have gotten special consideration from [redacted] but did believe that DADDANO was interceding on his behalf. [redacted] went on to say that it should be important to the "people" to make him a sergeant, since it would show everyone that you get ahead by cooperating with the "people". [redacted] was irrate that he was not already a lieutenant and felt that his suspension approximately one year ago had caused him to lose this chance. The suspension arose over an allegation that [redacted] had shaken down a narcotics suspect for a large sum of money. After waiting for about two and a half hours, [redacted] saw [redacted] who told him that "everything was all right. I've seen the Mayor about you."

b6
b7C

On December 16, 1962, Sergeant [redacted] Fillmore Police District, came to Fifth Jacks but was unable to see SAM ENGLISH who was not present at the time.

b6
b7C

On December 15, 1962, Sergeant [redacted] had been in Fifth Jacks at approximately 3:00 AM and had received an unknown quantity of money from BUTCH ENGLISH.

CG 92-387

On December 8, 1962, the informant advised that the following two numbers were being utilized to handle bets in the ENGLISH district at the present time:

[redacted]

On December 17, 1962, the informant advised that [redacted] b6 b7C b7D

SAM and CHUCK ENGLISH, together with [redacted] and [redacted] were at Fifth Jacks at 3:00 PM, December 17, 1962. [redacted] is possibly identical with an [redacted] and [redacted] are apparently operating together as bookmakers and requested [redacted] to contact one [redacted], a resident of the Hoover Hotel, Room 306, about the money he owed [redacted] and [redacted] from gambling losses. b6 b7C

On the same date, CHUCK ENGLISH told SAM ENGLISH that he had missed the boat by not putting BRAVOS' A-1 Laundry Service in ENGLISH's building on Augusta. SAM ENGLISH said that he had considered this but could not handle it due to the lack of room.

Shortly after midnight on December 17, 1962, Officer [redacted], accompanied by two other officers from the Fillmore District, came to Fifth Jacks to speak to [redacted] They asked about a tavern located somewhere on Karlov Street, at which an arrest had been made or was to be made in connection with selling liquor to minors. They were inquiring to see if this tavern was affiliated with the ENGLISH interests and if not they would go along with the arrest. b6 b7C

CG 92-887

Both SAM and CHUCK ENGLISH were at Fifth Jacks Restaurant as of 11:25 AM on December 18, 1962.

On December 17, 1962, [redacted] drove from Fifth Jacks to the following locations where in each [redacted] passed the word that the district was again "open": b6 b7C

1. 719 South Kedzie, a liquor store;

2. A location in the 4200 block of West Roosevelt, exact address unknown;

3. [redacted] lounge at Kedzie and Madison Street; b6 b7C

4. Macy's on Kedzie and Fifth Avenue.

While in [redacted] lounge, [redacted] learned from [redacted] that the latter wanted to put a strip show in this location and wanted to get clearance from BUTCH ENGLISH for this show. It should be noted that [redacted] also owns the Bunny Lounge on West Madison Street. b6 b7C

During the early morning hours of December 18, 1962, CHUCK ENGLISH, [redacted] were engaged in a conversation at Fifth Jacks Lounge. b6 b7C

On December 18, 1962, [redacted] invited BUTCH ENGLISH and his wife to dinner on December 21, 1962. At BUTCH's suggestion CHUCK ENGLISH and his wife were also included in this invitation. b6 b7C

On December 18, 1962, BUTCH ENGLISH planned to accompany [redacted] downtown at 12:15 PM to an appointment with State Senator BERNARD J. NIESTEIN. b6 b7C

CG 92-887

On December 21, 1962, informant advised that [redacted] b6 b7C b7D

According to the informant, [redacted]

On December 27, 1962, [redacted] called the home of [redacted] and told him to come to [redacted] office on the morning of December 31, 1962, at which time [redacted] was to pick up [redacted] petitions for alderman. b6 b7C

On the same date, ENGLISH learned from State Senator BERNARD J. NIESTEIN that NIESTEIN and the Democratic organization will support [redacted] for [redacted] and not [redacted] who was scheduled to replace [redacted] ENGLISH has indicated to [redacted] that he must go along with NIESTEIN on the surface but secretly will attempt to deliver votes for [redacted] advised the informant that [redacted] b6 b7C b7D

[redacted] As previously reported to the Bureau, [redacted] on orders of SAM GIANCANA developed a "heart condition" and is being

replaced by [redacted]. As previously reported, [redacted] was to be forced out in a similar manner and [redacted] would have replaced him. According to the informant [redacted] b6 b7C b7D

On December 28, 1962, one Officer [redacted] and his partner, name unknown, from the Fillmore Police District, were in Fifth Jacks talking to [redacted] and his partner, in plain clothes, arrived in an unmarked police car, license number [redacted] According to [redacted] arrangements have been made for the district to operate in an open manner, but this decision has not been made "official" as yet. b6 b7C

On December 31, 1962, the informant advised that [redacted] b6 b7C b7D

An unidentified Fillmore District Police Captain called at [redacted] Bunny Lounge, 3300 West Madison, on about December 30, 1962, and emphatically told [redacted] that there would be no more bunny dancers. These bunny dancers were semi-nude hostesses utilized in this lounge.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA EUGENE I. SATHER
Date: February 18, 1963

Office: Chicago, Illinois

Field Office File No.: 92-887

Bureau File No.: 92-5787

Title: SAMUEL ENGLISH

Character: ANTI-RACKETEERING

Synopsis: SAMUEL ENGLISH indicates interest in spending more time in Phoenix, Arizona area. Interview of SAM ENGLISH's 19 year old girl friend set forth. ENGLISH brothers continue to control Fillmore District, Chicago, Illinois. SAM ENGLISH in Arizona, the latter part of January, 1963.

- P -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

DETAILS:

I. PERSONAL HISTORY AND BACKGROUND

CG T-8 advised that he has learned that both SAM ENGLISH and his brother CHARLES ENGLISH prefer the southwest area of the United States over the area in and around Florida.

CG T-8 also said that it has been rumored that SAM ENGLISH intends to build a home on a ranch he owns near Phoenix, Arizona, and to spend a considerable amount of time there each year.

II. ASSOCIATES

Illinois State Senator
BERNARD J. NEISTEIN

CG T-9 advised that NEISTEIN is utilized by the ENGLISHs to straighten out troubles which arise in the Fillmore District. According to CG T-9, NEISTEIN is able to have different police officers who do not "go along" with the ENGLISHs transferred out of the district.

CG T-11 advised that NEISTEIN had contacted some official on behalf of [redacted] Chicago Police Officer, Traffic Division, in an effort to get [redacted] promoted. b6 b7C

[redacted]

CG T-10 advised that [redacted] is backed by the ENGLISHs in his bid for the position of alderman, 29th Ward, Chicago. This ward encompasses the Fillmore District.

CG T-9 advised that the ENGLISH brothers and their wives had dinner at [redacted] residence during December, 1962.

[redacted]

CG T-11 advised that [redacted] is undoubtedly the top lieutenant for the ENGLISHs. Informant said that [redacted] has taken over the duties of [redacted]

[redacted] b6 b7C

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Date 2/4/63

b6
b7C
b7D

[redacted]

On 1/29/63 at Chicago, Illinois File # CG 92-1190
92-887
92-917

by SAs EUGENE I. SATHER and GERHARD MAISEL/bap Date dictated 2/4/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-1190
92-887
92-917

b6
b7C

[redacted] advised that if any of the above information were to be made public in an open court, a subpoena duces tecum should [redacted]

CG 92-887

The following information relates to toll calls made from the Rimrock Ranch, Rimrock, Arizona and also toll calls made from Fifth Jacks Club and Fifth Jacks Grill, 3338 West Fifth Avenue and 3340 West Jackson Boulevard.

It should be noted that the latter two addresses are next door to each other.

CG T-1 furnished information concerning long distance toll calls made from Rimrock, Arizona, telephone number 567-3670, which was listed to Rimrock Ranch but is now disconnected.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

1

Date 1/10/63

b6
b7C
b7D

[redacted]

On 1/6/63 at Phoenix, Arizona File # PX 92-117
CG 92-887

by SA ROY W. REGER/ljc Date dictated 1/7/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted]

The above information is confidential and can be produced only on issuance of a subpoena duces tecum directed

b6
b7C
b7D

[redacted]

CG T-5 advised that telephone number 552-6141 in Plano, Illinois, is listed to the Town and Country Market, 10 West Main Street, Plano, Illinois. This number is listed as a wholesale meat market partnership in the names of [redacted] b6 b7C

[redacted] Office of the County Treasurer, Yorkville, Kendall County, Illinois, which covers Plano, Illinois, on January 23, 1963, advised SA [redacted] that the Town and Country Market in Plano, Illinois, is owned and operated by [redacted] Road, Plano, Illinois, and [redacted] Plano, Illinois. He advised they bought the market which is located on the main street in Plano, Illinois, about five or six years ago and have 10 to 12 employees working for them. He advised it is a supermarket type of store with a large meat section to the store. He advised both [redacted] have resided in the area of Plano, Illinois, for the past six years and have excellent reputations in the area. He advised that the files of the Sheriff's Office of Kendall County, of which he was the Sheriff for the past four years, having vacated the office during the first part of January, 1963, indicated no record of either [redacted] He advised he has been a long time resident of the area of Yorkville and Plano, Illinois, and know both [redacted] whom he considers to be individuals of excellent character and associates. He advised the small town of Plano, Illinois, is about 3000 population. b6 b7C

[redacted] Clerk, Credit Bureau of Will County, 122 Scott Street, Joliet, Illinois, advised SA [redacted] on January 23, 1963, that the files of the above office indicated no record for [redacted] or Town and Country Market. She advised that the above office only partially covers Kendall County and that the credit office in Aurora, Illinois, would more completely cover Plano, Illinois. b6 b7C b7D

AT ST. LOUIS, MISSOURI

The following investigation was conducted by SA [redacted]

CG T-6 advised that telephone number [redacted] is listed [redacted] and telephone number [redacted] is listed to [redacted] Delmar. b6 b7C

On January 7, 1963, records of the St. Louis Police Department and the Commercial Credit Rating Company, as checked by IC [redacted] disclosed no information concerning [redacted]

On January 7, 1963, the records of the St. Louis Police Department, as checked by IC [redacted] disclosed no information concerning [redacted] b6 b7C

On January 7, 1963, the records of the Commercial Credit Rating Company, as checked by IC [redacted] reflect [redacted] was employed in April, 1956, with National Lead Company. In November, 1962, [redacted] obtained an account with the GFC Loan Company. b6 b7C

On January 2, 1963, [redacted] telephone number [redacted] stated he has resided at this address for over a year and has had the above telephone number; however, he is not acquainted with any person named SAMUEL ENGLISH. It was explained that he has been employed for the past 19 years as a freight handler for the Wabash Railroad in East St. Louis, Illinois. He said he has never been involved in any illegal activities and is not acquainted with any person in Chicago, Illinois. b6 b7C

On January 2, 1963, [redacted] stated they have resided at this address for over three years and have had telephone number JEfferson 1-1489. They stated they are not acquainted with any person named SAMUEL ENGLISH and have never received any telephone call from Chicago, Illinois. They emphasized that they have never been involved in any illegal activities. They also stated they have never been engaged in the sale of Christmas trees. b6 b7C

The following investigation was conducted by SA [redacted] at Charleston, Missouri:

On January 3, 1963, Officer [redacted] Charleston, Missouri Police Department, stated that the Creole Cafe, 311 South Elm Street, is located in the Negro district of Charleston, Missouri, and is owned and operated by [redacted] and [redacted]. Officer [redacted] said the [redacted] have no criminal record and there have been no gambling or criminal activities at the Creole Cafe. Telephone number MUrray 3-8685 is, according to the current Charleston, Missouri, telephone directory, the phone listed to the Creole Cafe. It is noted this is a public pay phone and is accessible to all customers. Officer [redacted] also stated that the [redacted] have been active in the National Association for the Advancement of Colored People in Charleston, Missouri, and as recently as September, 1962, signed appeal bonds for two subjects involved in demonstrations. According to Officer [redacted] have been uncooperative with law enforcement officers in the past. b6 b7C

The following investigation was conducted by SA [redacted]:

Records of the Monroe, Louisiana Police Department and the Ouachita Parish Sheriff's Office, Monroe, were checked on January 21, 1963, and no record on [redacted] was located. b6 b7C

[redacted] Monroe Credit Bureau, advised on January 21, 1963, that records of that credit bureau show that [redacted] Monroe, Negro male, has been employed at the Coca-Cola Company, Monroe, as a mechanic for more than ten years. He has lived at this address for about ten years and he previously resided at [redacted] He is married, wife, [redacted] and has a good record at the credit bureau except for some slow accounts. b6 b7C

[redacted] Monroe, advised on January 21, 1963, that he has had telephone number [redacted] for at least three years. He stated that he had worked steadily for more than ten years at the Coca-Cola Company, Monroe; that he had never been arrested except for speeding; that he is a leader in his church; that he does not gamble; does not know SAMUEL ENGLISH; has never heard of the Fifth Jacks Club; and that he has no information regarding a telephone call that may have been made to his home from the Chicago area in August, 1962. b6 b7C

[redacted] stated that he has no adult children and that no one who might receive a telephone call at his home would have any knowledge of subject or his club. He stated that if such a call were made to his home it must have been a wrong number.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

1

Date February 5, 1963

[redacted]

b6
b7C
b7D

The above information is confidential and can be obtained only on the issuance of a subpoena duces tecum directed [redacted]

[redacted]

b6
b7C

On 1/28/63 at New Smyrna Beach, Florida File # Jacksonville 92-505

by SA [redacted] :cgs Date dictated 2/1/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-887

The following investigation was conducted by SA [redacted]:

b6
b7C
b7D

AT OAK HILL, FLORIDA

On January 23, 1963, [redacted] owners of Jones Fish Camp, and near neighbors of [redacted] advised that [redacted] and his wife are owners and operators of Dooley's Motel located on U.S. Highway 1, north of the town of Oak Hill, Florida. [redacted] and his family came to this area from Chicago in 1956, or 1957, and from conversations which the [redacted] brothers have had with [redacted] and his wife, it is believed that [redacted] father, name unknown, is the owner and operator of a large rooming house in Chicago. [redacted] is the sister of [redacted] who also resides in the Oak Hill area and who previously resided in Chicago and allegedly still has connections there.

[redacted] prior to his marriage to [redacted] sister, was believed to have been a laborer in Chicago.

[redacted] and his wife are believed to have an income of approximately $1,400 a month which comes as a result of income property owned by [redacted] father in Chicago.

[redacted] and his wife and [redacted] have indicated to the [redacted] brothers that they make trips to Chicago on infrequent occasions to handle the real estate owned by them in that area.

b6
b7C

[redacted] has mentioned to [redacted] the fact that he receives telephone calls from Chicago with reference to his income property located there.

[redacted] has in the past mentioned to [redacted] that he allegedly owns a lot in Chicago near a bank and he has been offered $375,000 for this property but he had declined to sell.

[redacted] are regarded by the [redacted] brothers and [redacted] merchant, Oak Hill, as being individuals of good reputation and as far as is known have no known connections with gambling or related activities in the New Smyrna Beach-Oak Hill area. b6 b7C

[redacted] resides on [redacted] Oak Hill, Florida, and has telephone number FIllmore 5-3244.

[redacted] is described as white male, 50-55, 6', 160 pounds, light brown hair. b6 b7C

The telephone book for the New Smyrna Beach-Oak Hill area lists [redacted] Motel, telephone number FIllmore 5-3248.

No records for [redacted] or his wife were located in the files of the Daytona Beach-New Smyrna Beach Credit Bureau, New Smyrna Beach Police Department, Volusia County Sheriff's Office or the Daytona Beach Police Department.

JS 92-598
CO 92-887
GAE:BJW
1

The following investigation was conducted by SA GEORGE A. EVERETT at Kosciusko, Mississippi, on January 16, 1963:

A review of the October, 1962, Kosciusko telephone directory disclosed that [redacted] is listed to [redacted] b6 b7C

[redacted] employed City Drugstore, advised that she has had telephone number 289 for the past five years. No one at her residence or who has access to her residence has the name [redacted] or the name [redacted] or any similar name. She has no maid, cook or yard boy and has no connections in Chicago. None of her household has received a phone call from Chicago in five years. b6 b7C

[redacted] Office Manager, Southern Bell Telephone and Telegraph Company, advised that the prefix 289 has been assigned to Kosciusko, but is not in use since Kosciusko does not have dial telephones.

HERBERT HARVEY, Chief of Police, stated that he does not know any person by the name of [redacted] or any similar name. He stated none of those names appear in the Kosciusko telephone directory or in his records. b6 b7C

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 1/15/63

[redacted]

b6
b7C
b7D

The records of [redacted] Illinois, can only be produced and made public through the issuance of a subpoena duces tecum [redacted]

On 1/9/63 at Elgin, Illinois File # CG 92-887 CG 92-917

by SA HARRY A. WALKER/dcc Date dictated 1/15/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-887
HAW:dkz/bap

1

b6
b7C

[redacted] Clerk, Elgin, Illinois Credit Bureau, advised SA HARRY A. WALKER on January 10, 1962, that [redacted] Illinois, have been in file since 1962. She stated that [redacted] is approximately 32 years old and his employment is listed as the L. H. Wood Dry Wall Company, Grayslake, Illinois. [redacted] stated that her records reflect that [redacted] has been with the company for six years and averaging $10,000 a year. She advised that no local credit exists in her files concerning [redacted]

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 1/23/63

[redacted]

b6
b7C
b7D

The records of [redacted] Chicago, Illinois, can only be produced and made public through the issuance of a subpoena duces tecum issued to [redacted]

On 1/11/63 at Chicago, Illinois File # CG 92-887
CG 92-917

by IC [redacted] /dcc Date dictated 1/17/63

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

III. CRIMINAL ACTIVITIES

Fillmore Police District

Captain [redacted] (phonetic)
Captain [redacted]

CG T-10 advised that both of the above captains are on the "take" from the ENGLISH organization.

b6
b7C
b7D

Sergeant [redacted]

CG T-11 advised that he observed Sergeant [redacted] in Fifth Jacks Grill in December, 1962. Informant also said [redacted]

Sergeant [redacted]

CG T-9 advised from what he has heard that LEVY does not work with any of the other officers of the Fillmore District and is "on his own" as far as the ENGLISH organization is concerned.

Lieutenant [redacted] (phonetic)
Sergeant [redacted]

b6
b7C

CG T-9 advised that he had heard that the above two police officers had been in contact with [redacted] in early December, 1962, and that they were interested in making some money.

Officer [redacted]

CG T-10 advised that [redacted] was in contact with the above officer the latter part of December, 1962. It is believed by CG T-10 that [redacted] is attempting to make arrangements to operate the district in an open manner.

IV. LEGITIMATE BUSINESSES

Singer [redacted]

Indications are, according to CG T-S, that SAM and CHUCK ENGLISH are still interested in promoting the career of [redacted]

b6
b7C

Rimrock Ranch,
Rimrock, Arizona

AT PHOENIX, ARIZONA

The following investigation was conducted by SAs [redacted] SIDNEY E. HOWE on January 25, 1963:

SAMUEL ENGLISH and a white female, age 35, 5'5", 125-130 pounds, reddish auburn hair, wearing a full length fur coat and blue dress, and an unknown white male, age 40, 6'1", 200 pounds, black hair, greying at temples, neatly dressed in business suit, were observed leaving Transworld Airlines Flight #27, from Chicago at Sky Harbor Airport, at 1:16 PM. These three persons were met by JOE ENGLISH and an unknown white male, 5'11", 175-180 pounds, black hair, dressed in sport clothing, with Italian features.

These five persons departed the Phoenix air terminal in a 1962 white Oldsmobile bearing Arizona plates [redacted] at 1:45 PM. This vehicle was observed stopping at the McFarlands Carpet Service, 24th Street, and Fillmore, at 2:00 PM. JOE ENGLISH was observed placing several rugs into the above described vehicle.

b6
b7C

This vehicle was observed at the Flash Records Shop, North 16th Street, and East Monte Vista, at 2:08 PM.

The unknown male that accompanied JOE ENGLISH was observed driving away from the Flash Records Shop in a late model white over black convertible, believed to be either a Mercury or Chrysler.

The Oldsmobile with Arizona plates [redacted] was observed departing with the other four occupants at 2:25 PM and at 2:33 PM, stopped at Santone's Italian Grocery, North 12th Street and East Camelback Road, where all four occupants entered this store. At 2:53 PM, JOE ENGLISH was observed loading two cardboard boxes into the car and all occupants returned to the vehicle and departed. b6 b7C

This vehicle stopped for gasoline at the Richfield Station North 7th Street and East Camelback Road, then proceeded to the shopping center at 17th Avenue, and West Camelback Road, where the three male occupants entered a package liquor store, returned to the vehicle, then proceeded west to Black Canyon Highway, where they headed in a northern direction. This vehicle was observed still traveling north on Black Canyon Highway, north of West Cactus Road.

CG T-2 advised that JOE ENGLISH has mentioned around Phoenix, Arizona, that it looks like more money is to be invested in the Rimrock Ranch and to make it an operating guest ranch. The possibility exists that the ranch may feature such big name entertainers as FRANK SINATRA and SAMMY DAVIS, JR.

CG T-3 advised that JOE ENGLISH claims that a movie, "Hang 'Em High" starring [redacted] is to be made at the ranch. b6 b7C

CG T-4 advised having heard that SAM ENGLISH and two other unknown individuals, a man and a woman, were at the Rimrock Ranch.

CG T-3 advised that he had heard that JOE ENGLISH said the ranch is divided seven ways, including JOE ENGLISH, SAM ENGLISH, CHUCK ENGLISH, [redacted] and three other unnamed persons. b6 b7C

CG T-2 advised that a [redacted] (LNU), who resides at [redacted] Arizona, is a friend of JOE ENGLISH. According to CG T-2, [redacted] is from Chicago where he operates a bookie joint.

The following investigation was conducted by SA SIDNEY E. HOWE:

AT PHOENIX, ARIZONA

On January 21, 1963, a car was observed in the driveway at [redacted] with Illinois license [redacted] It was also determined that telephone number 939-7175 is listed to [redacted] who is an employee of [redacted] is registered to [redacted] Chicago, Illinois. This license is registered to a Pontiac, serial [redacted] b6 b7C

CG T-3 advised that JOE ENGLISH is afraid of his brothers, CHUCK and SAM, and becomes very nervous any time he learns that they will be in town.

CG T-4 advised that on January 17, 1963, he heard that JOE ENGLISH had visited the Rimrock Ranch with [redacted] and the above mentioned SAM (LNU). b6 b7C

UNITED STATES GOVERNMENT

M E M O R A N D U M

TO : DIRECTOR, FBI (92-5787) DATE: 3/28/63

FROM : SAC, CHICAGO (92-887) (P)

ATTN: DIVISION IX

SUBJECT: SAMUEL ENGLISH, aka
ANTI-RACKETEERING; CRIMINAL
INTELLIGENCE PROGRAM, INTERSTATE
TRANSPORTATION OF GAMBLING
DEVICES

[redacted] was originally contacted in July 1962 at which time he volunteered that he was acquainted with certain hoodlums located in the near western suburbs of Chicago, notably Berwyn and Cicero, Illinois. [redacted] As the Bureau is aware, the ENGLISH brothers own and operate a record-distributing company known as Lormar. Lormar is the prime distributor of records in the Chicago area as pertains to the jukebox field. This relationship with the ENGLISH brothers has developed to the point where SAMUEL ENGLISH is now a [redacted] management of one [redacted] a vocal star of Chicago.

The informant, in September 1962, advised that the ENGLISH brothers had purchased a dude ranch near Phoenix, Arizona, known as the Rimrock Ranch. This ranch is operated

b6
b7C
b7D

5 - Bureau (AIR MAIL)
2 - Phoenix (92-117)
5 - Chicago
(1 - 92-887)
(1 - 92-917)
(2 - 143-new)
(1 - [redacted])
RRH/krp
(12)

REC- 69 92-5787-32

EX-108 9 APR 1 1963

b7D

51 APR 11 1963

by JOE ENGLISH, another brother, who resides in the Phoenix area. The informant has

b6
b7C
b7D

As a result of these trips, SAMUEL ENGLISH has offered the informant the following proposition.

Informant is to

b6
b7C
b7D

It has been reported in the past by the informant that the ENGLISH organization owns many reconditioned slot machines which are stored in an unknown warehouse in the

Chicago area. [redacted]

b6
b7C
b7D

Upon returning from Phoenix on March 20, 1963, the informant was advised [redacted]

b6
b7C
b7D

It is noted that during the course of contact of the informant by Bureau agents, informant indicated [redacted]

b6
b7C
b7D

It is felt that this presents an excellent opportunity for prosecution of SAMUEL ENGLISH and possibly CHARLES ENGLISH for a violation within the jurisdiction of the FBI, that is, Title 18, Section 1173 (Johnson-Preston Act). It is significant that the ENGLISH brothers are top lieutenants in the GIANCANA organization and this presents possibly the

first opportunity for a successful prosecution.

Careful study is being made at the present time to insure that the contemplated deal, if carried out by the informant, does not represent entrapment on the part of the informant and the FBI. Every opportunity is being made to identify the location of the warehouse or storage area wherein the slot machines in question are located. The informant is [redacted]

b7D

It is strongly recommended that the Bureau authorize an [redacted] for the [redacted] This office would be appreciative of an immediate answer in that the trip is contemplated for the period probably between April 3 and April 6, 1963.

4-41 (Rev. 10-16-62)

DECODED COPY

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

☐ Radio ☒ Teletype

URGENT 4-2-63 3:23 AM RWD

TO DIRECTOR

FROM SAC CHICAGO 020610

SAMUEL ENGLISH, AKA; AR, CIP, ITGD. ATTENTION DIVISION 9.

RE CHICAGO LET TO BUREAU MARCH 28 LAST REQUESTING [redacted] b7D

[redacted]

[redacted] INFORMANT REPORTS TODAY [redacted]

[redacted]

BUREAU REQUESTED TO ADVISE IF [redacted]

INFORMANT STATES [redacted]

FAVORABLE CONSIDERATION RECOMMENDED IN THAT THIS MAY RESULT IN SUCCESSFUL FEDERAL PROSECUTION OF CHICAGO TOP HOODLUM SAMUEL ENGLISH.

RECEIVED: 4:29 AM EFH

REC-69 92-5787-33

CC-MR. ROSEN

12 APR 9 1963

4/2/63

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

4/2/63

CODE

1 - Mr. McAndrews
URGENT 1 - Mr. Kelly

TELETYPE
~~RADIOGRAM~~ per yellow

REC- 69 92 5787 - 33

TO SAC CHICAGO

FROM DIRECTOR FBI

SAMUEL ENGLISH, AKA., AR, CRIMINAL INTELLIGENCE PROGRAM, INTERSTATE TRANSPORTATION OF GAMBLING DEVICES.

REURTEL APRIL TWO INSTANT.

THE FACTS OF THIS MATTER WERE DISCUSSED WITH ORGANIZED CRIME AND RACKETEERING SECTION OF DEPARTMENT TODAY. DEPARTMENT ATTORNEYS DESIRE ADDITIONAL INFORMATION PRIOR TO FURNISHING AN OPINION CONCERNING PROSECUTION IN THIS MATTER. DEPARTMENT ATTORNEYS POINT OUT THAT CONSIDERABLE DIFFICULTY WOULD BE EXPERIENCED IN ESTABLISHING THAT TRANSPORTATION OF SLOT MACHINES WAS AT DIRECTION OF ENGLISH BROTHERS. FURTHER, EVIDENCE WOULD ALSO HAVE TO BE AVAILABLE ESTABLISHING OWNERSHIP OF SLOT MACHINES BY ENGLISH BROTHERS. DEPARTMENT FEELS THAT IN THE EVENT INFORMANT [redacted]

b6
b7C
b7D

[redacted] DEPARTMENT ADVISED THAT TO ESTABLISH CONSPIRACY VIOLATION IT WOULD BE NECESSARY TO SHOW [redacted]

[redacted] DEPARTMENT BELIEVES THAT

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

McA:rap
(4)

NOTE: If contact missed send by teletype.

SEE NOTE PAGE THREE

VIA TELETYPE
APR 2 1963
9:38 PM NWOS
ENCIPHERED

51 APR 1 1963

MAIL ROOM ☐ TELETYPE UNIT ☑

Radiogram to Chicago
Re: SAMUEL ENGLISH

A SUCCESSFUL DEFENSE MIGHT LIE IN A CLAIM BY THE ENGLISH BROTHERS THAT PAYMENT OF MONEY WAS MERELY FOR LEASE AND HAD NOTHING TO DO WITH CONSPIRACY TO TRANSPORT SLOT MACHINES IN INTERSTATE COMMERCE. DEPARTMENT HAS ALSO EXPRESSED OPINION THAT IN EVENT PAYMENT WAS MADE BY INFORMANT TO ENGLISH BROTHERS IT WOULD BE IMPOSSIBLE TO LEGALLY RECOVER FUNDS AFTER ARREST INASMUCH AS EVEN THOUGH FUNDS MIGHT BE TRACED DEFENSE WOULD CLAIM PAYMENT IS FOR LEASE AND HAD NO CONNECTION WITH SLOT MACHINES. DEPARTMENT ALSO ADVISED THAT ADDITIONAL EVIDENCE TO SUPPORT STATEMENTS OF INFORMANT WOULD BE NECESSARY IN ANY PROSECUTION AND SUGGESTED NECESSITY OF INFORMANT WEARING CONCEALED TAPE RECORDER TO RECORD CONVERSATIONS WITH ENGLISH BROTHERS. DEPARTMENT OF OPINION THAT PROSECUTION AT BEST IS VERY TENUOUS IN THIS INSTANCE AND SUGGESTED THIS MATTER BE DISCUSSED WITH USA, CHICAGO, PRIOR TO TAKING ANY ACTION TOWARD ADVANCING FUNDS TO INFORMANT TO BE PAID TO ENGLISH BROTHERS. IN VIEW OF ABOVE, AUTHORIZATION NOT BEING GRANTED AT THIS TIME TO ADVANCE FUNDS TO INFORMANT TO FURTHER THIS OPERATION.

NR. 02-252
ENC.
CK.
APPROVED BY
TYPED BY

Radiogram to Chicago
Re: Samuel English

b6
b7C
b7D

NOTE:

Informant, [redacted]

English brothers own Rimrock Ranch, Arizona, and have offered lease on ranch [redacted]

Report Form
FD-72 (5-12-55)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	4/19/63	12/21/62 - 4/16/63

TITLE OF CASE	REPORT MADE BY	TYPED BY
SAMUEL ENGLISH, aka	EUGENE I. SATHER	sck
	CHARACTER OF CASE	
	AR	

XXXXXX

REFERENCES: Chicago report of SA EUGENE I. SATHER dated 2/18/63, entitled SAMUEL ENGLISH, aka;
Chicago report of SA EUGENE I. SATHER dated 2/25/63, entitled CHARLES ENGLISH, aka;

All of the following references are entitled SAMUEL ENGLISH except Chicago airtel to Miami dated 3/8/63, which is entitled CHARLES ENGLISH (IO):

Phoenix airtels to Chicago dated 2/18, 2/25, 3/5, and 3/13/63 (IO);
Phoenix teletype to Chicago dated 3/16/63;
Little Rock letter to Chicago dated 2/12/63 (IO);
Los Angeles letter to Chicago dated 2/13/63 (IO);
Miami letter to Chicago dated 2/14/63 (IO);
Memphis letter to Chicago dated 2/15/63 (IO);
Springfield letters to Chicago dated 2/25 and 3/18/63 (IO);
Detroit letter to Chicago dated 2/26/63 (IO);
Newark letter to Chicago dated 2/26/63 (IO);
Cleveland letter to Chicago dated 2/27/63 (IO);

COPIES DESTROYED
JUN 8 1972

UNRECORDED COPY FILED IN

APPROVED — SPECIAL AGENT IN CHARGE

COPIES MADE:

Bureau

3 - Chicago (92-887)
(1 - 92-917)

Copies listed on A1 page.

DO NOT WRITE IN SPACES BELOW

92-5101-34

REC- 51
EX-101

12 APR 22 1963

NWE STAT. SECT.

Fwd AAG Criminal Division
Form 0-6 5/6/63

51 MAY 7 1963

- A -
COVER PAGE

PROPERTY OF FBI.—This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

CG 92-887

6 - Bureau (Encls. 4)
(3 - 92-5347)
(3 - 92-5787)
2 - USA, Chicago
(1 - SAMUEL ENGLISH)
(1 - CHARLES ENGLISH)
3 - Miami
(2 - 92-347)
(1 - 92-585)
3 - Phoenix
(2 - 92-117)
(1 - 92-293)

REFERENCES: (cont.) Indianapolis letter to Chicago dated 2/27/63 (IO);
Milwaukee letter to Chicago dated 2/27/63 (IO);
Springfield airtel to Chicago dated 3/1/63 (IO);
Chicago airtel to Phoenix dated 3/6/63 (IO);
New York letter to Chicago dated 3/18/63; (IO)
Chicago letter to the Bureau dated 3/28/63;
Chicago teletype to the Bureau dated 4/1/63;
Bureau teletype to Chicago dated 4/2/63.

- P -

ENCLOSURES

TO BUREAU

Four (4) copies of letterhead memorandum characterizing informants.

LEADS

Miami and Phoenix Offices are requested when reporting investigation to designate a copy of their investigation for Chicago file 92-917, in addition to Chicago file 92-887.

MIAMI

AT MIAMI BEACH, FLORIDA. Will, at the Thunderbird Motel, attempt to verify the residence of CHARLES and SAM ENGLISH and their families, during March and early April, 1963.

Will also, if residence established, check toll calls and set out leads to have subscribers to whom these calls were made identified.

PHOENIX

When conducting the following requested investigation concerning the following individuals discretion should be used so as not to jeopardize [redacted] because, as of now, he is the only source for this information. At present, it is suggested no contact be had with these individuals. b7D

AT SCOTTSDALE, ARIZONA. [redacted] advised he made out a check for $500 which was payable to [redacted] who is reportedly employed at the Executive House. According to the informant this payment was made to [redacted] so that he would promote a recording made by singer [redacted] b6 b7C b7D

AT PHOENIX, ARIZONA. [redacted] said he paid [redacted] would promote singer [redacted] recordings. Informant is of the opinion [redacted] b6 b7C b7D

Informant advised [redacted]

The covering of the above leads is left to the discretion of Phoenix Office and if it is felt that conducting background investigation on the above individuals cannot be done without alerting these persons, it is felt that the investigation be held in abeyance until further notice.

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct investigation regarding subject's associates, activities and places of amusement.

ADMINISTRATIVE

It is to be noted that investigation reflected herein pertains to both SAMUEL and CHARLES ENGLISH and copies are therefore being designated for the file of CHARLES ENGLISH.

The extended period of time in the investigative period is to cover investigation not previously reported.

Symbol numbers CG T-7, CG T-8 and CG T-9 have been used for [redacted] in an effort to conceal his identity in view of the amount of information furnished by him, and also due to his close contact with the subject. b7D

CG 92-887

INFORMANTS

CG T-1 is [redacted] contacted by IC [redacted] on January 10, 1963. b6 b7C b7D

CG T-2 is [redacted] Mississippi, contacted by SA GEORGE A. EVERETT on February 1, 1963.

CG T-3 is [redacted], contacted by SA [redacted], on December 21, 1962. b6 b7C b7D

CG T-4 is [redacted]

CG T-5 is [redacted] contacted by SA VINCENT L. INSERRA on January 8, 30, and 31, 1963.

CG T-6 is [redacted] contacted by SA RALPH R. HILL, JR., and SA EUGENE I. SATHER on numerous occasions. b7D

CG T-7, CG T-8, and CG T-9 is [redacted] contacted by SA DENNIS W. SHANAHAN on a daily basis.

CG T-10 is [redacted] contacted by SA SIDNEY E. HOWE on February 12, 21, and March 8, 1963. b6 b7C b7D

CG T-11 is [redacted] contacted by SA ROY W. REGER on February 25, 1963.

The following information was furnished by [redacted] and is being set forth herein detail to lessen the possibility of characterizing the informant due to his close association and contact with the ENGLISH brothers, inasmuch as outside agencies will get to see the details of this report [redacted]. b6 b7C b7D

On January 3, 1963, informant advised [redacted]

[redacted]

LL

The informant has

b6
b7C
b7D

SAM ENGLISH advised the

It should be noted that a candidate for alderman in the 29th Ward, has never resided at the Hoover Hotel.

Informant advised that

b6
b7C
b7D

According to partner of SAM ENGLISH in Fifth Jack, Chief Investigator, Sheriff's Office, Cook County, Illinois, was on the take when he was a police officer and frequently came to Fifth Jack where he received monies from the ENGLISH organization.

On January 4, 1963, CHARLES ENGLISH advised the informant

b6
b7C
b7D

On January 4, 1963, SAM ENGLISH, all spent the evening at Fifth Jack Lounge. SAM and CHARLES ENGLISH spent the afternoon of January 5, 1963, at Fifth Jack.

b6
b7C

On January 6, 1963, the informant advised that

122

b6
b7C
b7D

On January 6, 1963, reported to at Fifth Jack Lounge that he had obtained sufficient signatures for the petition for alderman for

CG 92-887

On January 10, 1963, SAM ENGLISH received a telephone call from [redacted] a JACK CERONE lieutenant, concerning the recent raid of the Oasis. b6 b7C

SAM ENGLISH has obtained approximately 13 "stops" for the Chatham Exterminators run by [redacted] who has advised that he will obtain a larger amount of stops after the February 26th Aldermanic elections. ENGLISH stated that until that time he is extremely busy with election business.

S. AFFAIR 1143

On the night of January 11, 1963, CHUCK ENGLISH, SAM ENGLISH, [redacted] girl friend, [redacted] all spent the evening in Fifth Jack Lounge. CHUCK ENGLISH asked [redacted] to call her sister [redacted] as a date for him, but [redacted] was unavailable. [redacted] plans to obtain a fraudulent identification for [redacted] which will reflect her age as 21. It should be noted that [redacted] is 20 years old, and Illinois law prohibits minors from purchasing alcoholic beverages. During the above meeting, [redacted] mentioned that the "G" is on [redacted] and CHARLES ENGLISH "real strong every day. Don't they ever get tired?" b6 b7C

On January 25, 1963, [redacted] was observed deep in conversation with [redacted] in Fifth Jack Lounge. She appeared to be extremely concerned and during the conversation was joined by [redacted] It should be noted that [redacted] was interviewed by Bureau Agents on January 24, 1963. Subsequently, [redacted] told the informant [redacted] b6 b7C b7D

Informant advised that [redacted] b6 b7C b7D

[redacted] BUTCH and CHUCK ENGLISH and BERNIE NEISTEIN, Illinois State Senator, were in conversation at the Fifth Jack Restaurant from late Sunday evening, February 10, 1963, until about 5:00 AM, Monday morning, February 11, 1963. The details of this conversation were unknown to the informant. About 12:30 AM, February 11, 1963, [redacted] who had been waiting for [redacted] contacted [redacted] concerning clearance of a title for [redacted] car. It appears that due to an accident, [redacted] lost the title and b6 b7C b7D

license to his personally owned vehicle and [redacted] was supposed to have taken care of getting this matter straightened out. Apparently [redacted] had not handled this matter and [redacted] wanted [redacted] to contact BERNIE NEISTEIN for the purpose of having NEISTEIN send a special delivery letter to an unknown contact regarding this title and license. b6 b7C

At approximately 2:15 AM, BUTCH ENGLISH requested that two new records be put on the jukebox in Fifth Jack and further that these records be played. The records were the latest recordings made by [redacted] and were made in Arizona. According to the informant, [redacted] It was further stated that [redacted] It was further stated that these [redacted] b6 b7C b7D

[redacted] reportedly had a brother who was a movie operator in Detroit, Michigan, and died several years ago. According to the informant [redacted] b6 b7C b7D

"SALAM" DE ROSE (SALVATORE) was in Fifth Jack on Saturday evening, February 9, 1963, in discussion with [redacted] about his, SALAM's, car. SALAM indicated that he was quite concerned for fear the "G" will confiscate this car since the car is not registered in his name and he has apparently been experiencing "heat" because of this situation. It was [redacted] advice that SALAM sell the car before it is confiscated and he is out that money. b6 b7C

On Saturday, February 9, 1963, Sergeant [redacted] of the Fillmore District was in the Fifth Jack Restaurant where he contacted BUTCH ENGLISH and received some money from him.

[redacted] were seen in Fifth Jack during the morning hours of February 11, 1963. 11L

It was stated that when [redacted] was interviewed by the "G", asking his wife about [redacted] being employed at Lormar's, [redacted] stated that he had forgotten about this and his wife apparently had remembered as an afterthought. [redacted] b6 b7C

stated to [redacted] that when the "G" come by your house they know everything.

b6
b7C

[redacted] is in as alderman of the 29th Ward. [redacted] stated that they did not want anything operating in the district until after the election was over.

According to this source, [redacted]

b6
b7C
b7D

On February 6, 1963, [redacted] told BUTCH ENGLISH about having been interviewed by Government Agents. He indicated to ENGLISH that Agents had appeared extremely interested in [redacted] and he feared that his brother would be sent to jail. ENGLISH stated that this interest on the part of the Government was undoubtedly due to the fact that he told [redacted] to tell the Government Agents that she had met BUTCH through [redacted] and [redacted] later expressed extreme resentment toward ENGLISH for "middling" his brother [redacted] was in Fifth Jack at about 2:30 PM, on February 6, 1963.

b6
b7C
b7D

On February 8, 1963, informant advised that [redacted] and BUTCH ENGLISH were in Fifth Jack on the preceding evening. Also in the lounge at the same time were [redacted] and [redacted]

On February 7, 1963, BUTCH ENGLISH called an old girl friend, [redacted] assigned to the Austin District. Informant advised that [redacted]

b6
b7C
b7D

On February 12, 1963, informant advised that [redacted]

CG 92-887

On Monday, February 11, 1963, NEISTEIN, [redacted] and BUTCH ENGLISH were in conversation together at Fifth Jack following a political meeting. During this conversation, ENGLISH arranged with NEISTEIN for an appointment to see Attorney [redacted] in connection with obtaining the exterminating stops for the several hundred laundromats affiliated with [redacted] At 9:45 PM, February 11, 1963, two vice squad officers from the Fillmore District, Chicago Police Department, came to Fifth Jack. They were driving an unmarked car with 1963 license [redacted] One of these officers was called [redacted] b6 b7C

According to [redacted] partner of [redacted] in a large bookmaking operation, he had dinner with CHUCK ENGLISH and some other people during the week preceding January 11, 1963. b6 b7C

On February 11, 1963, BUTCH ENGLISH told [redacted] that he should have "run those guys" (FBI Agents) instead of talking to them. [redacted] added that [redacted] could have "run them" in a nice way, like GEORGE the Alderman did. GEORGE the Alderman is [redacted] Berwyn Alderman, who is now a partner with BUTCH ENGLISH in the contract of [redacted] new singing star. [redacted] commented on a new record released by [redacted] entitled "Half a Woman" which has been put out by a firm which lists JOE ENGLISH as one of the producers. [redacted] was surprised that BUTCH's brother's name would be listed. BUTCH ENGLISH said "Why not, he's clean. He fought for his country."

On February 13, 1963, [redacted] advised BUTCH ENGLISH of his interview with FBI Agents at his mother's home. [redacted] told ENGLISH that he had given no information to the Agents but would have "hit the one guy with a sugar bowl" if his mother [redacted] had not been in the house. BUTCH ENGLISH and [redacted] then both asked [redacted] what she had told the Agents during her interview. BUTCH ENGLISH appears quite concerned about the continuing pressure exerted by FBI Agents on his friends and associates. [redacted] has stated that he feels that the Government has a prosecutable case against him and he expects that he might have to go to jail. b6 b7C

Informant is not aware of the nature of the case that [redacted] mentioned to ENGLISH something about "money orders" which b6 b7C b7D

he felt could be used by the Government "to prove" something. [redacted] planned to sell his car as of February 13, 1963, since the car was falsely registered and titled. It should be noted that [redacted] steps are being taken at the present time to have the car seized by State authorities for faulty registration. b6 b7C b7D

On February 14, 1963, informant advised that [redacted] b6 b7C b7D

[redacted] In addition to the false registration on this automobile, [redacted] has picked up numerous traffic tickets which he has always thrown away in the past.

[redacted] continues to be extremely fearful that Government Agents will talk to his wife concerning his affair with [redacted] b6 b7C

The informant advised that [redacted] b6 b7C b7D

On February 16, 1963, informant advised that [redacted]

CG 92-887

On February 19, 1963, the following individuals were in conversation together at the Fifth Jack Lounge:

[redacted]

State Senator BERNARD NEISTEIN;

BUTCH ENGLISH;

[redacted] Chicago Police Officer and nephew of WILLIAM DADDANO;

[redacted] and several Ward Precinct Captains.

b6
b7C

On February 20, 1963, informant advised that SALVADORE "SALAM" DE ROSE has been in Fifth Jack almost every night for the past two weeks.

On the same date, Officers [redacted] (phonetic), [redacted] and one unknown officer, came to Fifth Jack in soft clothes (dress suits) at 11:00 AM and asked for BUTCH ENGLISH. ENGLISH was not there at the time.

b6
b7C

On February 24, 1963, informant advised that NICK and GEORGE BRAVOS have run the bookmaking office for the ENGLISH brothers in the ENGLISH territory for the past three or four years. They operate on a commission basis, splitting the take with the ENGLISH brothers.

On March 4, 1963, [redacted] sons of [redacted] were in the Fifth Jack Lounge waiting to see CHUCK ENGLISH. ENGLISH did not show up at the lounge as neither he nor BUTCH ENGLISH has come to the lounge since the day following the killing of Alderman LEWIS.

b6
b7C

On March 22, 1963, the informant advised that [redacted]

b6
b7C
b7D

CG 92-887

b6
b7C
b7D

On March 22, 1963, [redacted] brought [redacted] some papers at Fifth Jack at 3:00 AM in the morning. These papers had to do with [redacted] car, which is still stored at [redacted] next door to Fifth Jack.

b6
b7C

On March 23, 1963, informant advised that [redacted]

b6
b7C
b7D

The following information was furnished by [redacted] which is also being set forth here for the above given reason and also that the Phoenix Office might have the benefit of the details of this information, inasmuch as it refers to a cashier's check which was cashed in the Phoenix area during the latter part of 1962.

b6
b7C
b7D

On January 30, 1963, informant made available [redacted]

Source advised that [redacted]

b6
b7C
b7D

[redacted] is married to [redacted] who is a famous dress designer in the Chicago area, whose dress shop is located at 41 East Elm Street in Chicago. [redacted] has made dresses for the wives of SAM GIANCANA, [redacted] FIORE BUCCIERI, the ENGLISH brothers, and many other hoodlums.

b6
b7C

CG 92-887

Source stated that [redacted]

b6
b7C
b7D

Source further stated that [redacted]

The following information was furnished by [redacted] which is also being set forth here.

Informant advised on February 19, 1963, that [redacted]

b6
b7C
b7D

Informant advised on February 20, 1963, that [redacted]

b6
b7C
b7D

Informant stated he was [redacted]

Informant departing Chicago [redacted]

Informant advised on March 13, 1963, [redacted]

b6
b7C
b7D

COVER PAGE

[redacted] b6 b7C b7D

Informant learned that SAM and CHUCK ENGLISH are now in Miami Beach with their families staying at the Thunderbird Motel.

On April 15, 1963, [redacted] advised that a [redacted] b6 b7C b7D

He said [redacted]

He also said that during his last trip [redacted] b6 b7C b7D

The informant advised that on April 12, 1963, [redacted]

CG 92-887

In regard to the Rimrock Ranch, Arizona informant [redacted] b7D

It has been reported in the past by the informant [redacted]

Upon returning from Phoenix on March 20, 1963, the informant [redacted] b7D

The Bureau discussed the above matter with the Organized Crime and Racketeering Section of the Department. Department Attorneys point out that considerable difficulty would be experienced in establishing the transportation of slot machines was at the direction of the ENGLISH brothers. Further, evidence would also have to be available establishing ownership of the slot machines by the ENGLISH brothers. The Department feels that in the event the informant [redacted] b7D defense of entrapment would unquestionably be raised and would go to the jury and might be successfully sustained by the defense. The Department advised that to establish conspiracy violation it would be necessary to show that payment of money by informant to ENGLISH brothers was a necessary element in obtaining slot machines for subsequent transportation interstate.

The Department believes that a successful defense might lie in a claim by the ENGLISH brothers that payment of money was merely for leasing and had nothing to do with conspiracy to transport slot machines in interstate commerce.

The Department, also advised that additional evidence to support statements of the informant would be necessary in any prosecution and suggested necessity of the informant wearing a concealed tape recorder to record conversations with the ENGLISH brothers.

It should be noted that the Chicago Office had requested money of the Bureau [redacted] b7D In view of the opinion furnished by the Department, mentioned above, the Bureau advised authorization was not being granted at this time.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Chicago
(1 - SAMUEL ENGLISH)
(1 - CHARLES ENGLISH)

Report of: SA EUGENE I. SATHER Office: Chicago, Illinois
Date: 4-19-63

Field Office File #: 92-887 Bureau File #: 92-5347

Title: SAMUEL ENGLISH

Character: ANTI-RACKETEERING

Synopsis: ENGLISH brothers reported in Florida, most of March, 1963. Results of investigation concerning toll calls made from Fifth Jack Club set forth. Interview of Sergeant LEROY L. LEVY, Chicago Police Department, set forth. ENGLISHs continue interest in Rimrock Ranch, Arizona.

- P -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

DETAILS:

I. PERSONAL HISTORY AND BACKGROUND

CG T-8 advised that CHARLES and SAM ENGLISH had not been seen in the area of the Fifth Jack Club since the day following the murder of Alderman BENJAMIN F. LEWIS. (It should be noted that Chicago Alderman of the 24th Ward, BENJAMIN F. LEWIS, who had been re-elected February 26, 1963, was found murdered the morning of February 28, 1963, in his office. LEWIS was found with his hands handcuffed to a chair and had been killed by four small caliber bullet holes in his head.) It is also pointed out that this murder took place in the Fillmore Police District of Chicago.

CG T-8 advised that the reason for the ENGLISH brothers' absence was undoubtedly due to the newspaper article which reflected that the police wanted to question different individuals and two of these individuals mentioned were CHARLES and SAM ENGLISH. It should be noted that the "Chicago Daily Tribune" dated March 1, 1963, in an article found on page 1, reflected the following which is quoted therefrom:

"Police said they wished to question Leany Patrick, gambling boss of 29th, 49th and 50th Wards; Charles (Chuck) English, a jukebox racketeer who controls portions of the gambling in the 24th and neighboring 29th Wards; and English's brother, Sam, a 270 pound labor racketeer."

b6
b7C

CG T-6 advised he had heard that the ENGLISH brothers had spent most of March, 1963, at the Thunderbird Motel, Miami Beach, Florida.

CHARLES ENGLISH's 1963 Illinois license registration for his white Cadillac convertible is [redacted]

SAMUEL ENGLISH's 1963 license registration for his green Lincoln Continental is [redacted]

II. ASSOCIATES

[redacted]

The following relates to the automobile which, according to informant, belongs to [redacted]

On February 25, 1963, [redacted] Supervisor, Auto Registration Section, Secretary of State, Springfield, Illinois, advised the following: b6 b7C

A 1959 Ford, two-door Victoria, hardtop, Vehicle Identification [redacted] was purchased new February 16, 1959, by [redacted] 938 South 23rd Avenue, Bellewood, Illinois. He purchased this vehicle from West Suburban Motor Sales, Incorporated, 5220 Cermac Road, Cicero, Illinois. Certificate of Title was issued to [redacted] October 20, 1961. On December 30, 1961, this vehicle was purchased by [redacted] from [redacted] Certificate of Title was issued to [redacted] February 6, 1962. No lien on this vehicle.

[redacted]

CG T-9 advised that [redacted] was overheard to mention that the "G" is on SAM and CHARLES ENGLISH "real strong every day". b6 b7C

CG T-7 advised that he was told that [redacted] was upset because SAM ENGLISH had told his girl friend, [redacted] to tell the "G" if she was ever contacted, that she met him, SAM, through [redacted] was supposed to be quite upset over having his brother, [redacted] middled by [redacted] because of this girl. b6 b7C

[redacted]

CG T-6 advised that SAM ENGLISH had met with [redacted] on April 12, 1963, in the lunch room at the Sherman Hotel. CG T-6 said there were two other unknown individuals also with the above.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 2/6/63

[redacted]

b6
b7C
b7D

The above information cannot be made public except through the issuance of a subpoena duces tecum directed to [redacted]

On 1/30/63 at Chicago, Illinois File # CG 92-887

by SA VINCENT L. INSERRA:rmh Date dictated 2/1/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Illinois State Senator
BERNARD J. NEISTEIN

CG T-8 advised that NEISTEIN and SAM ENGLISH had been in frequent contact during the past week, April 9 to 15, 1963.

[redacted]

CG T-9 advised he had heard that CHUCK and SAM ENGLISH, along with [redacted] and his girl friend, [redacted] had spent an evening in early January, 1963, in the Fifth Jack Lounge. CHUCK ENGLISH was supposed to have asked [redacted] to call her sister [redacted] as a date for him; however, [redacted] never showed up. b6 b7C

The following investigation relates to toll calls charged to telephones located at the Fifth Jack Club, 3340 West Jackson Boulevard, a known hangout for the ENGLISH organization:

The Richmond County, New York Telephone Directory reflects telephone number [redacted] is subscribed to by [redacted] b6 b7C

The indices of the New York Office contain no information relative to [redacted] b6 b7C

The records of the BCI of the New York City Police Department as caused to be checked February 7, 1963, by SA [redacted] located no record of DORSEY.

On February 18, 1963, [redacted] Credit Bureau of Greater New York, advised IC [redacted] their records contain no information identifiable with [redacted] b6 b7C

The following investigation was conducted by SA [redacted] at Staten Island, New York:

On March 11, 1963, [redacted] Richmond County Credit Bureau, 36 Richmond Terrace, advised there was no record on [redacted]

On March 11, 1963, Detective [redacted] 120th Squad, New York City Police Department, advised that [redacted] does not have a criminal record, and that his name does not appear on the Known Gamblers List. b6 b7C

On March 11, 1963, [redacted], advised that he does not know the subject and has never been to Chicago, at any time with the exception of a short stopover while serving in the Armed Forces during World War II. He stated that his mother, Mrs. MATTIE DORSEY, 100 West 143rd Street, New York, went to Detroit and Chicago, in September, 1962, with a friend, [redacted] to visit relatives of [redacted] He advised that during the end of September or early October, 1962, his mother telephoned him from Chicago, to inform him that she was staying in that city for several extra days, but that he does not know the location of the place from which she made the call. b6 b7C

[redacted] stated that he does not gamble and does not associate with gamblers. He said that he is employed by the Sanitation Department of the City of New York, is married, and has four children. It is noted that [redacted] is a Negro.

On January 10, 1963, CG T-1 advised that telephone number 696-2421, Hialeah, Florida, has not been a working number since 1961.

The following investigation was conducted by SA GEORGE A. EVERETT, February 1, 1963, at Kosciusko, Mississippi:

CG T-2 advised that Kosciusko telephone number [redacted] is listed to [redacted] and telephone number [redacted] b6 b7C

Sheriff W. T. WASSON, Kosciusko, Mississippi, advised that there are no individuals at Kosciusko known to be participants in gambling activity which might have an interstate connection, that there are no gambling joints or bookmaking operations known to exist in the county.

[redacted] who resides in Buffalo Community, Rural Free Delivery, Kosciusko, advised that he knows no one by the name of [redacted] or any similar name. He stated that [redacted] who resides in that community, receives phone calls from his brothers and sisters in Chicago, and that he has a niece who made phone calls to Chicago, from [redacted] phone about November, 1962. [redacted] stated that no relatives of his in Chicago, have called his telephone in the past several months. b6 b7C

[redacted] Rural Free Delivery, Kosciusko, stated that he and members of his family have made telephone calls to and received telephone calls from Chicago, on [redacted] telephone on numerous occasions. He stated that [redacted] husband of [redacted] has a daughter in Chicago, named [redacted] (LNU), who, he believes, was visiting her father prior to Christmas, 1962, but has returned to Chicago. b6 b7C

[redacted] stated that all of the Negro families in Chicago, who are related to [redacted] are known to his brother, [redacted] and his sister, [redacted] He stated he also has a niece in Chicago, [redacted] who visited him in late 1962. b6 b7C

The following investigation was conducted by SA [redacted] at Pine Bluff, Arkansas:

CG T-8 advised that telephone number [redacted] is listed to [redacted] Arkansas.

On January 14, 1963, [redacted] Credit Bureau of Pine Bluff, Arkansas, advised that [redacted] and his wife, [redacted] have been in file since 1953. [redacted] was a laborer for Planters Cotton Oil Mill and is retired. b6 b7C

On January 17, 1963, a check of the Police and Sheriff's Office failed to reflect a record for [redacted]

On January 4, 1963, NORMAN D. YOUNG, National Academy,(NA), Chief of Police, [redacted] NA, Assistant Chief of Police, [redacted] Detectives, Police Department, all advised they do not know [redacted] and the Police Department has not had any reason to question [redacted] b6 b7C

[redacted] is listed in the Pine Bluff City Directories since 1953, as residing at [redacted] and as a laborer. City Directories previous to 1953, were not checked.

On February 8, 1963, [redacted] Pine Bluff, Arkansas, advised they did not know any individual by the name of ENGLISH in Chicago, or anywhere else, and had never heard of the Fifth Jack Club. [redacted] have never had a business of selling any type Christmas trees. They have a son [redacted] who resides at [redacted] Illinois. b6 b7C

The following investigation was conducted by SA GENE M. NORRIS:

AT SOUTH BEND, INDIANA

On February 8, 1963, [redacted] Street, phone [redacted], said she does not know subject, his brothers, Lormar Distributing Company, nor is she familiar with the Fifth Jack Club, Chicago. She has received calls from a boy friend [redacted] who resides on Spaulding Street, in Chicago. He has called from coin operated phones. He is employed at a factory making radio and TV tubes near Skokie, Illinois. He has never been arrested to her knowledge and appears to be of good character. She has not seen him nor had any contact with him since the summer of 1962. b6 b7C

On February 7, 1963, [redacted] Records Bureau, South Bend Police Department, said there is no record in file for [redacted] South Bend Credit Bureau, on February 7, 1963, said her records show [redacted] age 43, is a sewing machine operator for Enro Shirt Company, and has favorable credit.

The following investigation was conducted by SA [redacted]:

AT GARY, INDIANA

On January 3, 1963, Officer [redacted] Gary Police Department, said there is no record in the file for [redacted] b6 b7C

On January 3, 1963, [redacted] Gary Credit Bureau, said [redacted] has been in the file since 1960. He is employed by Calumet Iron Company, East Chicago, Indiana, as a burner. Credit is satisfactory.

b6
b7C

On February 26, 1963, [redacted] Place, advised in August, 1962, he had phone [redacted] He said the ENGLISH brothers are unknown to him, and he is not familiar with the Fifth Jack Club or Lormar Distributing Company. He said sometime last summer a call for over one dollar was charged to his phone, having been made from Chicago, but as the call did not belong on his bill he told the phone company to remove it and he did not pay for it. He further said his wife works in Chicago, and often calls home to advise whether she is working late, and said she could have called from a coin operated phone on the west side of Chicago. He said she works at United Felt Company, but he does not know the address. These two explanations are the only ones he could think of for the August 21, 1962 call made to his residence.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 2/27/63

1

[redacted]

b6
b7C
b7D

The above information may be made public only upon issuance of subpoena duces tecum directed to [redacted]

[redacted]

b6
b7C

On 2/18/63 at Gary, Indiana File # IP 92-575 CG 92-887

by SA [redacted] jcb:sck Date dictated 2/25/63

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

It is noted that a call was made on July 22, 1962, to [redacted] from the Fifth Jack Club, 3340 West Fifth Avenue, Chicago, Illinois.

AT CLEVELAND, OHIO

b6
b7C

The 1962 Cleveland reverse telephone directory reflects that Cleveland telephone number [redacted] is listed to [redacted] Cleveland, Ohio.

[redacted] advised SA [redacted] on February 21, 1963, that she lives at this address with the [redacted] family.

[redacted] stated that if she received any calls from Chicago, Illinois, they would undoubtedly be from her good friend, [redacted] a man in his 50s who does body and fender work for a garage in Chicago, which does work for the Ohio State Insurance Company. She stated that [redacted] resides at Glencoe, Illinois, exact address unknown. She stated, however, that the telephone number where [redacted] worked is [redacted]

b6
b7C

[redacted] explained that [redacted] used to live in Cleveland, where he was employed at the Park Garage, which is located on East 105, between Euclid and Carnegie Avenues. She stated that [redacted] occasionally comes to Cleveland, during the summer. [redacted] recalled one telephone call which she received from [redacted] on a Sunday morning last summer and she believed that he probably was calling from some kind of a club because she could hear music in the background. [redacted] stated that she herself has no connection with any gambling activities nor has she ever known [redacted] to be so engaged.

b6
b7C

The records of the Cleveland Police Department, as checked by IC [redacted] on February 1, 1963, failed to disclose any arrest record for [redacted]

The records of the Cleveland Retail Credit Men's Company, as checked by IC [redacted] on February 5, 1963, failed to disclose any credit record for [redacted]

It is noted that on July 29, 1962, a call was made from the Fifth Jack Club, Chicago, to [redacted] at Cleveland telephone 721-1498.

The 1962 Cleveland reverse telephone directory reflects that Cleveland telephone [redacted] is listed to [redacted] Cleveland 6, Ohio.

[redacted] Ohio, advised SA [redacted] on February 20, 1963, that the only individual she can think of who might have called her from Chicago, was [redacted] She stated that [redacted] and her husband, [redacted] used to be in the garage business together in Cleveland, about five years ago, prior to [redacted] moving to Glencoe, Illinois. She stated that occasionally she or her husband will receive a call from [redacted] She stated that these calls are strictly social in nature and have nothing to do with gambling. She stated that [redacted] is a body and fender man and is employed by some garage in Chicago, Illinois. She stated that to her knowledge, [redacted] has never been engaged in any gambling activity and about all she could say about [redacted] was that he was a pretty heavy drinker.

b6
b7C

The records of the Cleveland Retail Credit Men's Company, as checked by IC [redacted] on February 4, 1963, reflect that MELVIN LEONARD, [redacted] Street, has a satisfactory credit record going back to 1950. Records reflect that MELVIN LEONARD is presently employed at the General Motors Chevrolet plant, Brookpark Road, Cleveland, Ohio. Former employments were listed as Lockhart-Leonard Garage and Body Shop and the U.S. Post Office.

b6
b7C

The record reflects that MELVIN LEONARD was born March 10, 1913, in Alabama, that he came to Cleveland in the 1920s and that he is an American Negro.

The records of the Cleveland Police Department, as checked by IC [redacted] February 1, 1963, failed to disclose any arrest record for Mrs [redacted]

Records of the Cleveland Police Department do reflect the following arrest record for MELVIN E. LEONARD, 2212 East 90th Street, date of birth March 10, 1913:

July 8, 1951	Liquor Law violation
October 30, 1948	Traffic violation, reckless driving
July 8, 1951	Policy, Possession, Writing
October 13, 1951	Investigation, counterfeiting - Federal offense
July 10, 1953	Traffic violation, Boulevard stop
September 17, 1956	Traffic violation, following too closely
June 28, 1957	Visiting Assignation House or House of Ill Fame
June 28, 1957	Occupying rooms for gambling
February 21, 1955	Traffic violation, improper turn at an intersection

The following investigation was conducted by SA EDWIN JOHN LANGE at Grand Rapids, Michigan:

On January 2, 1963, [redacted] Merchants Service Bureau, 190 Monroe, Northwest, advised their files contain a record for LEO HARDEN, 8908 Vergennes Drive, Ada, Michigan. Further, that at one time he apparently used the name LEO LOVE. [redacted] stated HARDEN has been in their files since about 1954. In 1959, he had been employed at the Aluminum Permanent Mold Company for four or five years and prior to that had been employed at the Grand Rapids Foundry. His first wife's name is [redacted] stated that HARDEN has a generally unsatisfactory credit rating. Also, that there are some newspaper items in 1957, concerning a fine he paid after pleading guilty to operating a gambling and drinking house.

b6
b7C

On January 17, 1963, [redacted] Clerk, Identification Division, Grand Rapids, Michigan Police

Department, advised that LEO HARDEN, also known as "Brother", Grand Rapids Police Department Number 15870, FBI Number 174 309 A, was arrested July 7, 1957, for allowing gambling equipment on premises. The arrest took place at 8908 Vergennes, Ada. She stated accomplices were [redacted] also known as [redacted] Grand Rapids Police Department Number [redacted] FBI Number [redacted] and, and [redacted] Grand Rapids Police Department Number [redacted] FBI Number [redacted] advised that all of these individuals are Negroes and that they were turned over to the Sheriff's Office for prosecution.

b6
b7C

A review of HARDEN's file revealed the following:

Race	Negro
Sex	Male
Date of Birth	December 5, 1908
Place of Birth	Cannon, Mississippi
Height	6'5"
Weight	200 pounds
Hair	Black
Eyes	Brown
Complexion	Dark brown
Occupation	Foundry worker, Grand Rapids Foundry
Scars and Marks	Three inch scar, left side of face
Wife	[redacted]
Relative	OBIE LOVE, 706 New Avenue, Southwest, Grand Rapids, Michigan

On January 21, 1963, Detective [redacted] Kent County Sheriff's Office, advised that he resides in Ada, Michigan, and is acquainted with LEO HARDEN. He explained that some years ago, a large scale raid was conducted on the residence of HARDEN on Vergennes Drive, and a number of Negroes from Grand Rapids, were arrested on HARDEN's premises where there was gambling and some drinking being done. He stated he believes HARDEN received a fine on those charges. He said he does not have any information indicating that HARDEN may be involved in any gambling activities at the present time and that to his knowledge he buys and sells junked cars.

b6
b7C

On February 7, 1963, LEO HARDEN, 8908 Vergennes Drive, advised that he is not acquainted with anyone named "ENGLISH" in Chicago, Illinois, and has never heard of the Fifth Jack Club there. HARDEN advised that he has a son, [redacted] who has lived around Chicago, since he, LEO HARDEN, and [redacted] were divorced. He said he also has a daughter by that marriage, [redacted] who lives at [redacted] with her mother. He advised that his son likes nothing better than to go around various clubs and bars and drink beer. He stated that it is very probable that his son called him from a place called the Fifth Jack Club in August, 1962. He advised that his son calls him long distance almost every week end and that he has been to his residence from time to time. HARDEN advised that his son, [redacted] knows and frequents any number of clubs and bars in Chicago. HARDEN stated that he has not been involved in any type of gambling activity since his arrest in 1957. He stated that he works nights at the Grand Rapids Foundry. HARDEN further advised that his son, [redacted] has no permanent address and that he drifts around, usually staying with his mother, or when he comes to Michigan, stays with him.

b6
b7C

It was determined on January 29, 1963, that Detroit telephone [redacted] and [redacted] Detroit, Michigan. Telephone number [redacted] is listed to [redacted] Detroit, and telephone [redacted] is listed to [redacted] Detroit, Michigan.

b6
b7C

Credit and criminal record checks were conducted with reference to the above individuals. Credit checks failed to reflect any information of significance and criminal checks met with negative results.

[redacted] Detroit, Michigan, was interviewed on January 29, 1963. He stated that he is a waiter at the Recess Club, 11th Floor, Fisher Building, Detroit, Michigan. He advised that he has no knowledge of anyone in Chicago, named SAM ENGLISH and that he has no knowledge of the Fifth Jack Club. He stated that his brother, [redacted] resides in Chicago, and has called him on occasion.

b6
b7C

[redacted] Detroit, Michigan, was interviewed on January 29, 1963, and she stated that she has no knowledge of anyone in Chicago, named SAM ENGLISH, nor does she have any knowledge of the Fifth Jack Club. She advised that she has two sisters and a number of other relatives residing in the Chicago area, and that she has received infrequent telephone calls from her relatives in Chicago. b6 b7C

[redacted] Detroit, Michigan, was interviewed on February 20, 1963, and he advised that [redacted] is his sister-in-law. He stated that she has never resided at his address and that she is currently living somewhere in Tennessee. He advised that during the summer or fall of 1962, he received a telephone call from his stepson in Chicago, who was attempting to locate [redacted] He stated that he has no knowledge whatsoever of anyone in Chicago, named SAM ENGLISH nor has he ever heard of the Fifth Jack Club.

AT EAST ST. LOUIS, ILLINOIS

On February 15, 1963, [redacted], East St. Louis, Illinois, advised on August 31, 1962, he was in Chicago and was endeavoring to locate and talk with his sister, [redacted], who runs a tavern at 6395 Rock Springs Road, and that her telephone number at that time was EX 8-4465. [redacted] said he also called EXpress 7-0218 at East St. Louis, which is the home of his girl friend, [redacted] said further on the same night, August 31, 1962, he called the 400 Club at 417 Collinsville Avenue, East St. Louis, Illinois, telephone number UPton 4-9731, as he did not at first locate his sister and felt she might be at the 400 Club. b6 b7C

It is noted that public telephone records, East St. Louis, Illinois, reflect the captioned telephone numbers are listed to the above mentioned establishments. The 400 Club is a well-known East St. Louis hangout for pimps, prostitutes, and the local police characters. According to records of the East St. Louis Credit Bureau, [redacted] is employed at Swift Packing Company as a Clerk in East St. Louis, since 1956, and lives with her parents at the address of [redacted] East St. Louis.

[redacted] formerly operated a grocery store at 6395 Rock Springs Road, and on February 15, 1963, she stated she now has this place as a neighborhood tavern and that her present telephone is EXpress 7-7915.

[redacted] stated he had worked in Chicago, for the past seven years as a driver for the Signal Delivery Company, which handled deliveries for Sears Roebuck and Company, in Chicago. He said on the night of August 31, 1962, he was on the south side with a girl friend, and after leaving her he stopped at the Fifth Jack Club, 3340 West Fifth Avenue, in Chicago, and made the aforementioned three telephone calls, because his sister, [redacted] had broken her arm a couple of days before and he was planning to come to East St. Louis, to help her in her business. [redacted] said he has no knowledge of any activities at the Fifth Jack Club, and knows no one at this establishment. b6 b7C

The records of the East St. Louis Police Department contain no information regarding the above mentioned individuals.

SI 92-391
LFD:saj/sjs
1

The following investigation was conducted by SA [redacted]

At Kankakee, Illinois

On January 4, 1963, [redacted] Phone Supervisor, Credit Bureau of Kankakee County, Inc., advised that the name [redacted] with previous address [redacted] has been known to that Credit Bureau since March, 1957. b6 b7C

[redacted] advised that [redacted] is approximately twenty-nine years of age and her employment is shown as house work with [redacted]

[redacted] stated that according to their records, in October, 1961, they were of the opinion that [redacted] was sister of [redacted] and was of the opinoin that [redacted] was married to one [redacted]

She advised according to her files there are two closed collection accounts for [redacted] One was in March 1957 to a ladies' clothing store in the amount of $58.00, paid in May of 1958. The other collection was in February 1959 to a hospital in the amount of $19.00 and this was paid in April, 1959. b6 b7C

[redacted] stated that there was a court case [redacted] and [redacted] AND [redacted] A forcible detainer dated July 1960 with no amount given.

Also a chattel mortgage, subject to Kankakee Investment Company, dated January 1960 in the amount of $250.00, $20.00 per month, due on household merchandise.

She advised that they verified in May of 1958 that [redacted] worked at [redacted] residence three days per week, receiving $1.00 per hour for house work. b6 b7C

She stated that in March, 1962, a report was cleared by their office and that a fuel dealer reported he would sell only on COD basis.

She advised that [redacted] has one account as agreed and no other credit rating.

SI 92-391
LFD:saj/sjs
2

Criminal Agency Check

On January 4, 1963, Lt. [redacted] Kankakee County, Illinois Police Department, and [redacted] Deputy Sheriff, Kankakee County Sheriff's Office, both advised that they have no record of arrest identifiable with [redacted]

b6
b7C

CG T-4 advised that telephone number [redacted] was listed to [redacted] Newark, New Jersey, during July, 1962, and this number was discontinued July 30, 1962. Newark indices are negative concerning [redacted]

b6
b7C

1

NK 92-1326
PFD:qdl

Identification Officer [redacted] Newark, New Jersey Police Department advised IC ANTHONY PALMISANO on February 1, 1963, that his records were negative on [redacted] b6 b7C

Receptionist [redacted] Garden State Credit Bureau, Clifton, New Jersey, furnished IC ANTHONY PALMISANO the following information from her records on February 1, 1963:

[redacted] reside at [redacted] Newark, New Jersey. Previous addresses were listed as [redacted] Street, Newark, New Jersey, [redacted] Newark, New Jersey, and [redacted] Newark, New Jersey.

His employment was listed as the Hillside Metal Company, [redacted] Newark, New Jersey.

On February 5, 1963, [redacted], Building Superintendent, [redacted] New Jersey, advised that [redacted] and his wife had moved from this residence several months previously.

On February 18, 1963, [redacted] advised that he had formerly resided at [redacted] Newark, New Jersey, but was now living at 635 High Street, Newark, New Jersey. He stated that during July of 1962, he had telephone number [redacted] listed to himself at [redacted] Newark, New Jersey, [redacted] b6 stated that an [redacted] who also lived at [redacted] b7C during July, 1962, and who was a mechanic and operator of b6 hydraulic jacks, had moved to Chicago at approximately that time. b7C He stated that [redacted] wife remained at the [redacted] address and did not have a telephone.

[redacted] stated that [redacted] had called his wife on [redacted] phone during July, 1962, and [redacted] had called [redacted] wife to take the message.

[redacted] added that he did not know where either [redacted] or his wife are currently living. He also stated that he has never worked or lived in Chicago in his life. He stated he knew nothing about SAM ENGLISH or the Fifth Jack Club.

MI 92-297
KTB/kaj
- 1 -

The following investigation was conducted by SA [redacted]:

AT MILWAUKEE, WISCONSIN

b6
b7C

On January 21, 1963, [redacted] Manager, Halan's Super Market, 7629 West Bluemound Road, Milwaukee, Wisconsin, advised that the telephone number of his store is GL 3-1120 or 453-1120. [redacted] does not recall the telephone call received at his store on August 13, 1962 but stated that he does most of his buying from a consolidated wholesale grocery company, River Grove, Illinois and the call may have been from one of the salesmen he does business with from the consolidated company.

[redacted] further advised that he does not know CHARLES or SAM ENGLISH and has never heard of or been at the 5th Jack Club, 3340 West Fifth Avenue, Chicago, Illinois.

[redacted] was asked about any contacts made to place records in his super market and advised that in August, 1962 a man by the name of [redacted] Sales Representative, Mid-American Specialty Distributors, 752 North Milwaukee Avenue, Chicago, Illinois, offered him a record program that was too good to be true. He turned the offer down and has not been contacted by [redacted] since.

b6
b7C

[redacted] also stated that he is not a gambler and does not deal with "bookies".

[redacted] stated the only time he has been in Chicago was to make air line connections to other cities and he has never been to Chicago for pleasure.

On January 22, 1963, [redacted] Clerk, Bureau of Identification, Milwaukee Police Department, advised that her files reflect only one entry for [redacted] Wauwatosa, Wisconsin and that was for auto speeding.

b6
b7C

On January 22, 1963 the files of the Milwaukee Association of Commerce Credit Bureau, 611 North Broadway, were checked and [redacted] has a good credit rating with no judgements.

MLC:EAK
MI 92-297

The following investigation was conducted by SA [redacted]

AT EDGERTON, WISCONSIN

On February 15, 1963 EARL OSBORN, Chief of Police, Edgerton Police Department, advised that [redacted] who resides at [redacted] Edgerton, is the proprietor of the Shell Service Station at 701 North Main Street, Edgerton, Wisconsin. He is approximately 40 years of age, married and a family man. This is his second marriage. He is a respected man in the community and runs a sales and service department in the Shell Station and also operates a wrecker service. Chief OSBORN advised that [redacted] has no police record and, in fact, has served as a special police officer for the Edgerton Police Department. Chief [redacted] stated that [redacted] has a good credit record and has never been known to associate with any considered criminal element in the area and is generally considered to have a very good reputation.

b6
b7C

III. CRIMINAL ACTIVITIES

Fillmore Police District

CG T-7 advised that he had heard that Sergeant [redacted] assigned to the Fillmore District, is acting as "protection" for two crap games now operating in the Fillmore District. These games, according to CG T-7, are not affiliated with the ENGLISH organization.

b6
b7C

IV. LEGITIMATE BUSINESSES

b6
b7C

Singer [redacted]

CG T-9 advised that he had heard from an individual who hangs out at the Fifth Jack Club that SAM ENGLISH had told different ones to be sure and play the recordings on the jukebox made by [redacted]

Rimrock Ranch

CG T-10 advised that JOE ENGLISH has mentioned that an individual from Berwyn, Illinois intends to lease the Rimrock Ranch. CG T-10 said that [redacted] is still active around the Rimrock Ranch.

CG T-11 advised that during February, 1963, there was only a woman at the Rimrock Ranch and that this woman was taking care of the property. This informant was advised that there was no telephone service at the ranch during this time. CG T-11 advised that a politician from Berwyn, Illinois, had been at the ranch during March, 1963, with a female singer. This informant advised that [redacted]

b6
b7C
b7D

[redacted]

AT LOS ANGELES, CALIFORNIA

The indices of the Los Angeles were negative concerning [redacted]

b6
b7C

The indices of the Los Angeles Office contained a reference to an ALLAN HODGERT, who, on March 3, 1951, contacted the Los Angeles Office concerning a clearance in connection with employment at the Byron Jackson Company at 2300 East Vernon, Los Angeles, in view of the fact that he was a native of England and an alien. Address of HODGERT as of the date he called Los Angeles Office on March 3, 1951, was listed as 1905 West Sixth Street, Los Angeles, California.

CG 92-887

On November 6, 1962, the records of the Immigration and Naturalization Service, Los Angeles, were reviewed by IC [redacted] and it was determined that there was a file on ALLAN HODGERT under alien number A8054687. In this file, HODGERT listed his address as 5603 South Manhattan Place, Los Angeles, and indicated that his last foreign address was 146 Burrin Avenue West, Kildonan, Manitoba. HODGERT listed his nationality as Canadian, his date of birth as April 12, 1911, his place of birth as Brooklands, Manitoba, and his occupation as clerk. HODGERT, according to this report, listed his spouse as [redacted] at [redacted] Kildonan, Manitoba. HODGERT listed his mother as deceased, his father, ALLAN HODGERT, residing at 1440 Lincoln Avenue, Winnipeg, Manitoba. b6 b7C

Further, HODGERT indicated that he entered the United States on July 2, 1951, at the port of Noyes, Minnesota, and is described as male, 5'8", brown hair and blue eyes.

HODGERT on this form listed the following residences during the past 14 years:

Winnipeg, Manitoba - birth to 1937;

Glasgow, Scotland - 1937 to 1938;

Winnipeg, Manitoba - 1938 to 1940;

Armed Forces - 1940 to 1945;

Winnipeg, Manitoba - 1945 to date;

HODGERT listed the following children:

[redacted] - daughter, [redacted] Winnipeg, Manitoba;

[redacted] - son, [redacted] Winnipeg, Manitoba;

[redacted] - daughter, [redacted] St. Boniface, Manitoba;

[redacted] - daughter, [redacted] Winnipeg, Manitoba. b6 b7C

HODGERT reflected that relatives in the United States included [redacted] brother, [redacted] Place, Los Angeles 62, California. HODGERT listed his education as 11th grade and business college and indicated that he intended to join a relative, [redacted] Platt City, Birmingham 8, Alabama. Also, HODGERT indicated he was married on November 19, 1931, at Winnipeg, Manitoba, Canada. He listed the following previous addresses and places of employment in the United States: b6 b7C

September 2, 1953 - 2615 Brian Avenue
Torrance, California;

Last address - 22623 South Fries Avenue,
Wilmington, California;

Employment - Harbor Belt Line Rlx. Company,
Fries Avenue and Pier A,
Wilmington, California;

September 23, 1951 - 5603 South Manhattan Place,
Los Angeles 62, California;

Present address - 22532 South Fries Avenue,
Wilmington, California;

Work for - Frick Paper Products Company,
1800 Marengo
Los Angeles, California.

On November 1, 1962, the records of the Los Angeles Retail Merchants Credit Association were checked for [redacted] Torrance, California, by IC [redacted] but no record could be located. b6 b7C

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

December 4, 1962

Date

[redacted]

b6
b7C
b7D

The above information should not be made public except after the issuance of a subpoena duces tecum addressed to [redacted]

11/23/62 Los Angeles, California Los Angeles 92-1196
Los Angeles 92-1176

On at File #

IC [redacted] :sll/sgt 11/29/62

b6
b7C

by Date dictated

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 11/6/62

b6
b7C
b7D

On 10/31/62 at Los Angeles, California File # LA 92-1196

b6
b7C

by SE [redacted]/sgt Date dictated 11/3/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted]

b6
b7C
b7D

The above information was furnished on a confidential basis and cannot be made public prior to the issuance of a subpoena duces tecum. Any subpoena should be addressed to

[redacted]

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 1/10/63

[redacted]

b6
b7C
b7D

On 1/3/63 at Los Angeles, California File # LA 92-1196

by IC [redacted]/sgt Date dictated 1/7/63

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted]

b6
b7C
b7D

The above information was furnished on a confidential basis and cannot be made public ptior to the issuance of a subpoena duces tecum. Any subpoena should be addressed to

[redacted]

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Chicago, Illinois
April 19, 1963

Title SAMUEL ENGLISH

Character ANTI-RACKETEERING

Reference is made to report of Special Agent Eugene I. Sather dated and captioned as above at Chicago.

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
April 19, 1963

In Reply, Please Refer to
File No.

SAMUEL ENGLISH
ANTI-RACKETEERING

Reference is made to report of Special Agent Eugene I. Sather dated and captioned as above at Chicago.

CHARACTERIZATION OF INFORMANTS

CG T-1, CG T-2, CG T-3, and CG T-4 are persons who, [redacted] are able to furnish information concerning possible contacts of the subject. b7D

CG T-5 is an individual who is familiar with certain activities of the English brothers.

CG T-6 is an individual who is familiar with certain activities of the English brothers.

CG T-7 is an individual who is familiar with hoodlum activities in the Chicago area.

CG T-8 is an individual familiar with certain activities of the English brothers.

CG T-9 is an individual familiar with hoodlum activities in the Chicago area.

CG T-10 is an individual familiar with certain activities of the English brothers.

CG T-11 is an individual in a position to furnish information concerning certain activities of the English brothers.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 38
Page 31 ~ b6, b7C
Page 32 ~ b6, b7C
Page 33 ~ b6, b7C
Page 44 ~ b6, b7C
Page 48 ~ b6, b7C
Page 50 ~ b6, b7C
Page 51 ~ b6, b7C
Page 52 ~ b6, b7C
Page 62 ~ Referral/Consult
Page 63 ~ Referral/Consult
Page 64 ~ Referral/Consult
Page 72 ~ b6, b7C
Page 73 ~ b6, b7C
Page 74 ~ b6, b7C
Page 76 ~ b6, b7C
Page 77 ~ b6, b7C
Page 78 ~ b6, b7C
Page 79 ~ b6, b7C
Page 80 ~ b6, b7C
Page 82 ~ b6, b7C
Page 83 ~ b6, b7C
Page 84 ~ b6, b7C
Page 138 ~ b6, b7C, b7D
Page 189 ~ b6, b7C, b7D
Page 212 ~ b6, b7C
Page 213 ~ b6, b7C
Page 214 ~ b6, b7C
Page 245 ~ b6, b7C
Page 246 ~ b6, b7C
Page 247 ~ b6, b7C
Page 248 ~ b6, b7C
Page 249 ~ b6, b7C
Page 250 ~ b6, b7C
Page 251 ~ b6, b7C
Page 252 ~ b6, b7C
Page 315 ~ b6, b7C
Page 321 ~ b6, b7C
Page 322 ~ b6, b7C